

Resources Committee Meeting 25th January 2018

Members: John Paul Turnbull (Ch), Alan Woodward, Debbie McCall, Duncan Priestley, Jane Corrie

Apologies: Linda White

Meeting start 5.00pm

Meeting finish 7.00pm

Agenda

Latest financial overview

- Budget review
 - Going well pro rata versus plan
- Benchmarking
 - Main concern was fuel, more than double Morland despite being much smaller
 - National benchmark £90 per pupil per year, our cost is £194 per pupil per year
 - **ACTION** – Alan Woodward will offer governor support with this issue
 - SALIX could visit to make comprehensive report for £500 this can be paid via government grants
 - Need to define actions and see them through, Trustee financial support may be requested
- Friends update on working relationship
 - Not called on funds on a large scale to date
 - **ACTION** JP to review with David Natrass to see if money should be requested in this financial year
 - Requests for physical assets where possible such as books
- Trustees update
 - DP recalled conversations involving local council in 2017
 - Follow up meeting in November is covered in head teachers report for full GB
 - Concern is we are not on a through road and not managing to pick up out of catchment children
 - Legal advice is to be taken regarding how funds can be allocated to the school
- Wraparound care update
 - No negative impact from Katie leaving due to the work she put in to setting up good systems
 - Circus club is going really well
 - Our percentage participation is very high compared to other local schools
 - Sports funding helps so the scheme is currently paying for itself

School sports funding

- What are we getting with the funds?
 - Horse riding, KS2 in 3 inter school competitions, Eden Valley Sports Partnership with wide range of sports, U Dance and training, sports in after school clubs. Teacher training. Finance to help get a sports shed. New equipment. Mountain biking.
- Any issues with spending the income?
 - Some schools are struggling to spend their funds
 - Other options
 - Snow dome
 - Parachuting
 - Skipping day
 - Caving
 - Go Ape

Staffing update

- Cleaning
 - Working as expected refer to head teachers report
- New assistant
 - Budget hit due to some lone teacher working meaning some extra hours are needed to have two staff members on hand
 - Helps with afterschool club but income is covering this
 - Small time gap between school finish and after school club which is being used for pupil premium one to ones on one day
 - The committee agreed to fund an extra 20 hours per year on administration to be reviewed term by term

Update on pupil numbers

- Latest assumption
 - Currently plus one compared to last review
 - Family moved to area specifically because of their desire to attend our school
 - Next year should remain stable
 - Two years after are a concern
 - Trying to build ties with Kings Meaburn families

Nursery latest

- May suggest nursery committee attend full GB for a short update
 - Outcome may be that school should take children from the age of three
 - This will have staffing implications TBD
 - Funding TBD

Building issues latest

- Everything ok with capital spend on roof
 - Appears to be ok
 - Condensation issues not addressed at KS2 end part of the building
 - May need to pick up next term
- Playground and sports shed
 - All good
- Any more capital requirements
 - Not currently

H&S

- Are we due reviews and updates?
 - We have consultants who offer sensible advice
 - Need a governor to pick up the reins due to Marion leaving
 - This involves checking that tasks are done and have been actioned properly
 - H&S walk once per term to check things are up to standard
 - Second pair of eyes on diabetes procedure would be appreciated
 - **ACTION** Debbie would be willing to take this on, does this require full GB approval?

AOB

- Need to discuss a succession plan for John Paul leaving the governors at some stage

Policy updates required

- None