MINUTES of the Virtual Extraordinary Meeting of the Governors of Inmans Primary School held on Wednesday 4 January 2023 at 6.00pm.

PRESENT:-

Revd D North (in the Chair)

Mrs S Daniels, Mrs A Day-Green, Mrs E Everitt, Mrs S Fellows, Mr B Hanson, Mr N Jackson, Mrs T Marrow, Mrs F Ritson-Walton, Mrs S Rix, Mr P Wilkinson and Mr R Wood.

Also in attendance – Mrs L Wilson (School Business Manager).

3185 **APOLOGIES**

An apology for absence was received from Mr L Johnson.

3186 **CONSENT FOR ABSENCE**

RESOLVED: that consent be given to Mr Johnson for his absence from this meeting.

3187 SCHOOL FINANCIAL VALUE STANDARD (SFVS)

Governors reviewed the SFVS and approved the document for submission to the Local Authority.

RESOLVED: that the School Financial Value Standard be approved and signed for submission to the Local Authority.

3188 **FUTURE MEETINGS**

RESOLVED: that future meetings be held on the following dates commencing at 6.00pm:

Resources Committee

Monday 6 February 2023; Monday 15 May 2023.

Full Governing Board

Monday 20 March 2023; Monday 26 June 2023.

Chair's Signature 20 March 2023.