



Meeting of Full Governing Body
11 May 2015
7.30pm
The Hall

MINUTES

Governor Members Present:	Ken Caplan (Chair), Sam Caughey (from 7pm) , Maya Fender, Jonathan Sharpe, Debbie Ticehurst, Ros Toomey, Roy Watkinson, Irena Wooler
Associate Members Present:	Carol Ofield, Lynn Gayford
Officers Present:	Elaine Butlin (Clerk)
In Attendance	Tanya Fitzgerald (Bursar), Jill Fisher (ESCC Finance Manager)

	<u>Agenda Item</u>	<u>Action</u>
1	Introduction a) Apologies for Absence Apologies for absence were received from Martyn Giddens, Flora Jenkins, Saskia Knowles, Ruth O'Keeffe and Romey Sawtell. b) Declarations of Interest None.	
2	Approval of 2015/16 School Budget a) Roy Watkinson, on behalf of the Resources Committee, proposed the following for consideration of FGB Governors: The Resources Committee recommend the 2015/16 Budget in the tabled Scenario V2 (based on admitting 18 children in 2015/16 and then revert to an intake of 30 children for 2016/17 & 2017/18) for approval subject to the following caveats: School roll numbers to be reviewed in September; Any increases in staff to be put on hold until priorities assessed (i.e. SENCO and part time office administration post); Assessment of cost/benefit for all Contracts to take place; Review capital expenditure priorities including expenditure on laptops. AGREEMENT - Governors approved the proposal of 2015/16 Budget subject to stated caveats.	
3	Any Other Business There was no other business. Meeting ended at 7.32pm Date of next meeting - Thursday 9 th July	

Signature..... *K. G. M.* Date *9/7/15*