

St Alban's Catholic Primary School
Minutes for the meeting of the Governing Body held in the school
at 6.30pm, Thursday 1st May 2014
No.2013/2014 – 4

Present: J McCrossan, M Broadbent, G Hughes, S Livesey, B Merrick, S Slattery, J Wager,
J Moore, J Muir

Apologies: J Coward, R Beale

Minutes of meeting held on 23rd January 2014 approved but still to be signed **Action MB**

Matters arising: JMc to check Diocesan Policy for Governors **Action JMc**

Termly Briefing Feedback – None

P & C SubCttee Feedback – SEF, RAG rating, outstanding – Governors' role

JMc to present SEF to Alison – populated data, hyperlinks into
SEF through STARZ A/c as "Mr Ofsted". Suggested have one for Governors as well.

Action JMc to set up link/MB to check link

No HT report (not expected at this meeting anyway)

2014-15 Budget (F&R SubCttee) 85% of budget is fixed costs, budget figures not quite the
final figures due to technical hitch)

£100,000 Wall (from the Diocesan/LSVAP pot) – after much discussion, the
governors considered that there is insufficient information to know if this is a project worth
this amount and did not feel comfortable agreeing to this. More consideration needs to be
given to the priorities on spending (eg conservatory/kitchen/windows/playground
resurfacing) and options for a cheaper wall need to be considered and presented.

Action JMc with Helen

Both the music funding and the sports funding were seen as good value

BM proposed and GH seconded the motion that the final draft of the budget could
be signed on Tuesday provided there were no significant changes. Motion carried.

AOB – Living wage proposals

Vision evening proposal – not been one for 4 years so agreed to have one this term
after half term.

Date of next FGB meeting – 10th July