

Shap C of E School
Extra Ordinary Full Governing Body Meeting Minutes
Tuesday 19 October 2021
at 6.30pm via Zoom

1 Opening Prayer

The meeting opened at 18.35 with a prayer led by Katie Chappell

2 Attendance

Steve Gee, Julie Graham, Katie Chappell, Simon Bullock, Val Sowerby, Becky Grace, Rib Williams, Vicki Captstick

Present

Siobhan Beck (Clerk)

3 Apologies for Absence

Apologies were presented from Sarah Bruce and Pauline Harron and accepted by the Governors present.

Absent

Richard Lendon

4 Declaration of Interests

None declared

5 Approval of the minutes of the last meeting 22 September 2021

The minutes for this meeting and the Full Governing Body Meeting 22 September 2021 will be brought forward for approval at the Full Governing Body Meeting 01 December 2021

6 Matters arising from 22 September 2021

The Matter arising for the minutes for this meeting and the Full Governing Body Meeting 22 September 2021 will be brought forward for discussion at the Full Governing Body Meeting 01 December 2021

7 Budget

A budget summary was circulated before the meeting there were no questions from the governors present.

A budget summary was screen shared

JG added for new governors that the screen shared document is a precis of the full budget, the finance team, Entrust (Bursar Services) and school staff did the scrutiny in a meeting that was held on

JG also added a thank you to KC for plugging Pupil premium to parents, this gives the school extra funding and enables the school to improve on the support for these pupils. In line with the values and vision, it has been decided to help the children on this to support to enable them to join the residential if they might not have been otherwise able to.

RW commented that it was really good healthy budget again. RW asked about computing, are the proposals for IT going to meet the IT needs of the school? KC replied that more money has been allocated than has been needed, some replacements have not been as expensive and complicated as was thought. Money has therefore been moved to other budget areas. IT is an SDP Priority and the remaining parts of this to complete are those that will incur no further costs.

The budget was approved by the Governors present

SG thanked all who worked to get this meeting ready for this extra date.

JG noted that for planning dates for next year to ensure that the FGB is in October after the budget meeting to enable ratification.

The meeting closed at 18.50