

**MEADOW VIEW PRIMARY SCHOOL
MEETING OF THE FINANCE PREMISES AND STAFFING
COMMITTEE**

30 JANUARY 2018 AT 4.45PM (Deferred from 12th & 21st December 2017)



AGENDA

FPS23.APOLOGIES FOR ABSENCE

- 23.1 To accept apologies for absence
- 23.2 To receive, and/or not accept, apologies for absence

FPS24.DECLARATION OF PERSONAL AND BUSINESS INTEREST

- 24.1 Individual governors to declare any personal or business interests on any item on the agenda

FPS25.ANY OTHER URGENT BUSINESS

- 25.1 To consider any other urgent business for agenda item FPS11.

FPS26.MINUTES OF THE PREVIOUS MEETING

- 26.1 To approve the minutes of the meeting held on 21st December 2017, chair to sign - attached
- 26.2 Matters arising from the minutes of the previous meeting
 - * Health and Safety Compliance update – G Farmer (Engie)
 - * School Financial Efficiency – K Taylor & K Smith to present revised figures
 - * Plans for marketing of additional nursery hours provision – K Taylor
 - * Equalities documents emailed to governors – K Smith
 - * Disability access information – Engie/K Taylor
 - * Health and Safety Policy – clarification on the frequency of completion of tasks

FPS27.TERMS OF REFERENCE FOR FINANCE & PREMISES COMMITTEE

- 27.1 To review the terms of reference for the committee – being quorate.

FPS28.SCHOOL BUDGET 2017 18

- 28.1 To receive a progress report and to approve any proposed revisions - attached
- 28.2 Approval of the audited School Fund Account for 2016 17.

FPS29.REVIEW OF POLICIES

- 29.1 Arrangements for complying with the GDPR – 25th May 2018 – K Taylor
- 29.2 Arrangements for completing the School Financial Value Standard (SFVS)
<https://www.gov.uk/guidance/schools-financial-value-standard-and-assurance-sfvs>

FPS30.STAFFING

- 30.1 To review the latest school staffing structure – attached.
- 30.2 Update on Head teachers appraisal – T White, J West

FPS31.CONFIDENTIALITY

- 31.1 To determine any confidential items.

FPS32.OTHER BUSINESS

- 32.1