

**MEADOW VIEW PRIMARY SCHOOL
MEETING OF THE FINANCE PREMISES AND STAFFING
COMMITTEE
26th JUNE 2018 AT 4.45PM**



AGENDA

FPS48.APOLOGIES FOR ABSENCE

- 48.1 To accept apologies for absence
- 48.2 To receive, and/or not accept, apologies for absence

FPS39.DECLARATION OF PERSONAL AND BUSINESS INTEREST

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

FPS50.ANY OTHER URGENT BUSINESS

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

FPS51.MINUTES OF THE PREVIOUS MEETING

- 51.1 To approve the minutes of the meeting held on 15th May 2018, chair to sign.
- 51.2 Matters arising from the minutes of the previous meeting
 - * Equalities training available for governors? – P White
 - * ICO slides to be uploaded to the governor pages of school website – A Blench
 - * Further information relating to GDPR to be sent to N Lee by K Taylor
 - * Hard and soft implementation of the National Funding Formula (NFF) – K Taylor
 - * Minimum funding guarantee – explanation of the rationale used by the LA – K Taylor
 - * Review of panic alarms and lock down procedure following on from security incident – K Smith/K Taylor

FPS52.REVIEW OF POLICIES

- 52.1 Arrangements for complying with the GDPR – 25th May 2018 – K Taylor.

FPS53.SCHOOL BUDGET 2017 18 and 2018 19

- 53.1 To receive an update on the anticipated budget out turn position for 2017 18.
- 53.3 Hard and Soft Implementation of the National Funding Formula – worked examples

53.4 Minimum funding guarantee – explanation of the rationale from the LA

FPS54.STAFFING

54.1 To review the latest school staffing structure – K Smith.

FPS55 PREMISES UPDATE

55.1 Update on any issues –

FPS56.OTHER BUSINESS

56.1

FPS57.CONFIDENTIALITY

57.1 To determine any confidential items