

**MEADOW VIEW PRIMARY SCHOOL
MEETING OF THE FINANCE PREMISES AND STAFFING
COMMITTEE
15th MAY 2018 AT 4.45PM**



AGENDA

FPS38.APOLOGIES FOR ABSENCE

- 38.1 To accept apologies for absence
- 38.2 To receive, and/or not accept, apologies for absence

FPS39.DECLARATION OF PERSONAL AND BUSINESS INTEREST

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

FPS40.ANY OTHER URGENT BUSINESS

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

FPS41.MINUTES OF THE PREVIOUS MEETING

- 41.1 To approve the minutes of the meeting held on 30th January 2018 and 20th March 2018, chair to sign.
- 41.2 Matters arising from the minutes of the previous meeting
 - * Pressure vessel release valve – G Farmer (Engie)
 - * School Financial Efficiency – K Taylor & K Smith to circulate revised figures
 - * Equalities training available for governors? – P White
 - * Health and Safety Policy – clarification on the frequency of H&S training for staff, K Taylor to clarify with D Fenton
 - * DBS process commenced for N Lee – K Taylor
 - * Induction process for N Lee – A Blench
 - * Numbers of pupils transitioning from F1 to F2 – K Taylor
 - * All sources of 'other income' to be clearly identified – K Taylor
 - * Recognition for pupils involved in enterprise project – K Smith
 - * Academy workshop slides and previous academy meeting minutes on website?

FPS42.REVIEW OF POLICIES

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

FPS43.SCHOOL BUDGET 2017 18 and 2018 19

- 43.1 To approve the 2018 19 school budget.
- 43.2 To receive an update on the anticipated budget out turn position for 2017 18.
- 43.3 Hard and Soft Implementation of the National Funding Formula – worked examples
- 43.4 Minimum funding guarantee – explanation of the rationale from the LA

FPS44.STAFFING

- 44.1 To review the latest school staffing structure – K Smith.

FPS45 PREMISES UPDATE

- 45.1 Update on any issues – security incident?

FPS46.OTHER BUSINESS

- 46.1

FPS47.CONFIDENTIALITY

- 47.1 To determine any confidential items