



Markeaton Primary School, Bromley Street, Derby DE22 1HL

MINUTES
Resources Meeting
Thursday 19 January 2023 at 5.00 pm via Teams

<u>Item</u>	<u>Topic</u>	<u>ACTIONS</u>
01/23	<u>Present and apologies</u> Lauren Gascoyne (LG) arrived at 5.24pm, Matt Ball, Chair (MB), Claire Connor (CC), Ian Johnson, Headteacher (IJ) Clerk: Billie Welford <u>Apologies for Absence:</u> Laura Martin	
02/23	<u>Declaration of Interests</u> Governors were asked if they had any interests to declare regarding the content of this meeting. Nothing declared.	
03/23	<u>Review of Membership</u> MB said that he is happy with numbers on this committee. Nothing further to discuss.	
04/23	<u>Review of minutes from Resources meeting 20 October 2022</u> The minutes had been circulated to Governors prior to this meeting. The minutes were accepted by all Governors as a true record of the meeting. They will be virtually signed and dated by the Chair on Governorhub.	Accepted
05/23	<u>Matters arising</u> No outstanding items from these minutes.	
06/23	<u>Governor Training</u> LG had recently sent out an email to all Governors highlighting the GDPR and Safeguarding training that is compulsory for all. All Governors to inform LG when they have completed it and LG will record this. LG said that some Governors have yet to complete. There was an informal meeting chaired by LG to discuss completion of the skills audit. This was useful to Governors. The skills audit analysis was completed by BW. LG said that the Board scored highly in all sections except for experience of chairing a committee.	

07/23	<u>Policies/Documents for Ratification</u> No new policies were received for ratification.	
08/23	<u>Headteacher's Staffing/Personnel Update</u> <u>See separate confidential minute</u>	
09/23	<u>Budget Monitoring Report – circulated prior to this meeting</u> IJ asked Governors if they had any questions regarding this report. MB said that he had noticed a significant drop in the predicted carry forward figure. IJ said that the support staff had received a pay increase and all teachers will get at least a 5-10% pay rise. There will be no handout from the DfE either and IJ said that these figures could get worse depending on the results of the current strikes. This has taken a big chunk out of the carry forward figure. Another issue has been staff absence which has been higher than usual. Viruses and flu amongst staff have impacted on the cost of supply staff. IJ said that there were a couple of amendments to be made to the predicted carry forward figure which would put the figure at something more like £45k-£50k. SEND funding also needs settling which will give even more clarity to the situation. MB asked if staff mood had been affected by the current strikes. IJ said that he didn't think there was an appetite to strike as a lot of staff are not in the union. For some, this is because they just can't afford to be. Others are quite happy with the 5% that they have already been awarded. Staff mood has not been affected currently. There is a new law which states that Headteachers have to fill in any gaps when staff are on strike. Technically, if 10 staff strike and 10 supply staff are brought in then there would be no impact.	
10/23	<u>SFVS</u> The self assessment document, benchmarking and budget report were circulated prior to the meeting. MB stated that the summer term finance report was useful. LM had worked on the SFVS before Christmas. As she had sent her apologies for this evening, this item to be deferred until the next resources meeting. MB, LG and LM to meet to discuss. MB to arrange.	MB
11/23	<u>Audited Accounts</u> This item deferred. Nothing discussed. BW to check if item should be removed.	BW
12/23	<u>Premises/Health and Safety</u> <ul style="list-style-type: none"> • SBM/Site Manager/Headteacher reports • Maintenance Priorities <p>IJ reminded Governors that this is the first year that the school has managed the maintenance checks internally. YMD Boon completed them last year and there had been difficulties in chasing certificates. IJ said that the system works much better by going straight to the organisation. In Ade's absence, responsibility has gone directly to Sally Shaw who is doing an excellent job with this.</p> <p>Regarding the coping stones to the left of the hall new build, Derby City Council had visited on 5th January to carry out an inspection. Ade had very kindly come into school on that day too. One has been completed and the</p>	

	<p>other will be completed shortly.</p> <p>The MUGA resurfacing has been completed. CC said that her children have provided very positive feedback. IJ said that even though the surface had been covered in snow, the children were still able to play out on it. IJ said that the Government has recently awarded all schools £18.5k for energy efficiency improvements. This means that there will possibly be a new boiler for Bromley House. IJ said that he had heard that the funding has to be spent by April but is hoping that it may be able to be rolled over. IJ had also successfully applied for a DfE grant to update the wifi/internet. This will be a £35k upgrade. IJ said that there has been a big push to upgrade networks and speed.</p> <p>Lettings – There is a new letting on a Thursday evening 6pm-8pm. This is for Health and Wellbeing. The previous letting has now finished. IJ said that he is constantly being asked to use the school football pitch.</p>	
13/23	<p><u>Determination of Confidentiality of business</u> 08/23 Headteacher’s Staffing/Personnel Report</p>	
14/23	<p><u>What have we achieved from this meeting?</u> Based on updates that Governors have been given, there is a continued drive to give the children the best possible experience at Markeaton Primary School. Prior knowledge of the potential financial concerns puts Governors ahead of the game and minimises the impact that it may have.</p>	
15/23	<p><u>Dates of next meetings –</u></p> <p>Curriculum 9 February 2023 at 5pm (Teams) FGB 16 February 2023 at 5.30pm (in School) Resources 27 April 2023 at 5pm (Teams)</p> <p><i>All Meeting Dates for 2022-23 on Governorhub</i></p>	

The meeting ended at 5.40 pm

Signed _____ Dated _____