



5	<p><b>Year End Report</b></p> <p>Covered in item four.</p>	
6	<p><b>Financial Advisor's Review Of Reserves</b></p> <p>Covered in item four.</p>	
7	<p><b>Budget Plan Recommendations</b></p> <p>Covered in item four</p>	
8	<p><b>School Fund Update</b></p> <p>RB has closed the school fund for 15/16 and the financial records are ready to go to the auditor. RB will email the certificate to all Governors once it has been received back at the school.</p>	
9	<p><b>Staffing Update / Induction Of New Staff – Policy</b></p> <p>Class Teacher VH has given in her resignation to take up another teaching post. DS and LN have been working at the PPA timetable and have been able to cover VH's post without the need to recruit. This saving has already been built into the previously discussed budget.</p> <p>KB and CG are now in their posts. KB has had an induction period with CRS to ensure a smooth transfer between SENCO's. She will now not be visiting school but will be available for support on the phone. CRS has been paid for her time.</p> <p>The school currently has an induction pack for new staff. IU would like the school to adopt an induction policy and for new staff to be given mentors. DE was happy to share a model policy from his school.</p>	CL
10	<p><b>SLA Update / Building Maintenance Contracts – LN</b></p> <p>Casserly have now taken over the schools property SLA.</p> <p>The company was chosen after LN and CL met with three other property companies. Casserly was chosen based on level of service and value for money.</p> <p>The contract is still in its early stages but so far has been going well especially the online portal.</p>	

	Cost of SLA for one year is £7,000.00 but comes with a lot more services than the schools past SLA with Capita so will cost the school less but with a better service.	
11	<p><b>Pupil Premium – Impact / Pupil Premium Policy / Report</b></p> <p>The school has a statement which is displayed on various school systems including the school website.</p> <p>The statements informs all interested parties how the school is using the funding and the impact it is having.</p> <p>IU asked if this could be used as the schools policy?</p>	CL
12	<p><b>Other Sources Of Income</b></p> <p>RB has been out on a two day training course on ‘Bid Writing and Raising Funds For Your School’.</p> <p>RB spoke about what she had learned on the course to the committee and what she will be hoping to implement in school.</p> <p><b>RTC</b> Currently not made any profit.</p> <p>YA has produced a booklet of training and network meetings which has been sent out to schools in the borough.</p> <p><b>SLE</b></p> <p>The charge for the school’s SLE’s is £370 for the day. It has generated around £1,000.00 income so far.</p> <p>The SLE’s bookings should also get busier later in the next school year.</p> <p>DS has brought in an income of £3,000.00 to the school so far through her role with the Teaching School.</p> <p><b>KILN</b></p> <p>IU asked if we could hire out the schools kiln to generate some income. CL will speak to CG and ask her to investigate.</p>	CL
13	<p><b>Bid Writing</b></p> <p>DS &amp; FC investigated the cost of a ‘Forrest School’ roughly two years ago.</p> <p>The company they contacted had plans drawn up and the total cost of everything including fitting was £95,000.00.</p>	

	The school is hoping to generate some funding through grants and fundraising to try and make this a possibility to build.	
14	<p><b>Best Value Statement</b></p> <p>The Governors were shown a copy of the Best Value Statement which will be signed by the IU and CL.</p> <p>This statement was agreed by the committee for 16/17.</p>	
15	<p><b>A.O.B.</b></p> <p>DE let the committee know that his sister keeps birds of prey should the school ever be interested in hiring her services for a lesson or fayre.</p>	