

**WHAPLODE CHURCH OF ENGLAND PRIMARY SCHOOL**

**RESOURCES COMMITTEE MEETING FINAL MINUTES  
TUESDAY 7<sup>TH</sup> MARCH 2017 AT 5:30PM**

**PART 1**

Present: Mr C Mackman, Mrs A Flack, Mrs S Roberts, Mrs E Adie, Ms T Barton, Mrs M Roffe, Revd B Hutchinson  
Also present: Mr M Lunn, Mrs S Rix (Minutes)

*Meeting started at 5.30pm*

<b>Agenda item</b>	<b>Issues</b>	<b>Agreed Action</b>	<b>Responsible</b>
Welcome and Apologies for Absence		Mr Mackman welcomed governors to the meeting. Apologies received from Mrs V Cook. Mrs I Hooper and Mrs K Davis sent their apologies for not being able to attend the discussion and vote regarding academisation.	
Academisation		Governors discussed academisation. Governors unanimously agreed to proceed with academisation under LAAT.	
Declaration of Interest		There were no declarations of interest in any item on the agenda.	
Minutes of the meeting held on 24 <sup>th</sup> January 2017		There were no matters arising from the minutes. Minutes were approved and signed as a true record by Mr C Mackman.	
Budget Setting 2016-2017		Mr Lunn talked governors through the 2016/17 accounts to date. Governors discussed the projected carry forward for 2017/18.	
Belated charges from Agresso		Governors discussed the belated charges from Agresso dating back to March 2016 which will not be received in the March 2017 accounts.	
Acorn Preschool		Governors discussed the lease which is now between Lincoln Diocese and Acorn Preschool.	
Review of Single Central Record		Mr Lunn confirmed that the single central record is up to date and correct for staff, volunteers and governors. The last prohibited list check on teacher qualifications was on 10 <sup>th</sup> January 2017. It was stated that 2 references are standard operation for all employees unless they are already employed within school.	
Safeguarding		Staff have completed online domestic abuse training and have also received face to face domestic abuse training.	

Monitoring Feedback		It was noted that no governors attended the latest pupil progress meetings. Governors need to monitor in readiness for Ofsted.	
		Governors reviewed and signed off the first aid/accident slips.	
		Governors were informed that Mrs Davis is meeting with the School Parliament discussing parking strategies.	
Review Suggested Policies	School Fund Policy	Governors all agreed to accept and adopt the policy.	
	NRASTC Policy	Governors all agreed to accept and adopt the policy.	
	Swimming Pool EAP	Governors all agreed to accept and adopt the policy.	
	Swimming Pool NOP	Governors all agreed to accept and adopt the policy.	

The meeting closed at 7.05pm

Signed: \_\_\_\_\_ Chair of Committee                      Date: \_\_\_\_\_