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	<p>also contacting any parents/children they have not heard from to ensure the children are safe and well. LC to remind teachers to copy in governors on more general emails where possible.</p> <p>Governors are finding it difficult to support the school without causing extra work for staff so they would appreciate any information we can supply.</p>	
20/292	<p>Chair's Report: No update on the report provided</p>	
20/293	<p>Matters Arising from the Committee Meeting:</p> <p>Resources</p> <ul style="list-style-type: none"> Minutes to be amended to show JC did attend the meeting. <p>P&S</p> <ul style="list-style-type: none"> A governor queried the fact that we have subject co-ordinators for English and Maths but not for the other subjects. It was agreed that these subjects should be monitored and that Humanities was the next planned visit. 	
20/294	<p>Budget- LC presented the budget, SFVS (School's Financial Value Standard) and ICFP (Integrated Curriculum Financial Planning) to the governors and explained that with the increase in the budget this year we have been able to submit a balanced budget for 2020/2021 however, the following years will be in deficit if our current pupil numbers and staff remain the same. As our staff are at top of their pay scales and we have a relatively small reception class this effects our budget considerably as well as the SFVS and ICFP. The budget was discussed considerably at the Resources Committee and the governors had read the minutes provided. There were no further questions and the budget, SFVS and ICFP were all agreed.</p>	
20/295	<p>Policies for Approval:</p> <p>Policies approved at committees: -</p> <ul style="list-style-type: none"> Health & Safety <p>Policies for approval at this meeting</p> <ul style="list-style-type: none"> Terms of Reference for the Resources Committee. 	
20/296	<p>Governor Application Update: Covered in minute 20/290</p>	
20/297	<p>Annual Safeguarding Audit:</p>	

Signed.....Dated.....

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	KMc advised this was in a different format this year and was not particularly user friendly however, it has now been completed.	
20/2	Any other business: <ul style="list-style-type: none"> ● Governors thanked the staff for their work in this incredibly difficult time. ● There would be no committee meetings until after the next FGB meeting on 18 May 2020 when we would have a better idea of the situation and a decision could be made about the meetings. 	
	Meeting closed at 11.16am	

Date of next Meeting : Monday 18 May 2020 time tbc

Signed.....Dated.....