

SUMMER TERM
Heathwood Lower School
Minutes of Governing Body Meeting – Wednesday 16 May 2018

PRESENT: Susanne Dove (HT) Rachel Lambert Forsyth
 Elaine Dicocco Paula Bangs
 Rose Gunter Mike Chappell
 Paul Dicker
IN ATTENDANCE: Elleesa Rushby (Clerk)

ACTION/DATE

Apologies

Jonathan Young gave apologies. In his absence Mike Chappell VC Finance to sign budget.

1. Minutes from previous meeting

The minutes from the previous meeting will be considered at the next FGB. The purpose of this FGB is to ratify the 2018-2019 budget.

2. The 2018-2019 Budget

The HT asked governors to note that the carry forward was £10,997 (1%) She liked to have a carry forward of 3% and predicted that the carry forward for 2019-2020 would be even less. She hoped that there would be some surpluses in the various budget lines which would be unspent but that funding the School in the coming year would be challenging.

Governors were satisfied that all of the costs to meet the running of the School had been covered and that sufficient questions and information at the M&R meeting had been exchanged, for them to make an informed decision about approving the budget.

The 2018-2019 budget was signed off by MC as VC Finance.

Dates for the Year

04.07.2018 FGB


All Comms at 6.00pm and FGB at 7.00pm unless notified.

Signed Date
CHAIR

Budget FGB 16.05.2018

by Elleesa Jones • 6 days ago • Print

Table Calendar

		I agree that the minutes of the Budget FGB 16.05.2018 are a true and accurate record.
5 participants	+	✓ 5
⊖ Elaine Dicocco		✓
⊖ Rachel L-F		✓
⊖ Paula Bangs		✓
⊖ Rose Gunter		✓
⊖ Susanne Dove 		✓