

**THE GOVERNING BODY OF HEADLANDS JUNIOR, INFANT AND NURSERY SCHOOL****Finance, Resources and Staffing Committee**

Minutes of a meeting of the Finance, Resources and Staffing Committee held at 6.00 pm at the School on Wednesday, 24 January 2018

SCHOOL INSPECTION COPY

**PRESENT**

Mr D Claughton (Chair), Mrs P Cocker, Mrs L Drummond, Mr I Stone.


**In Attendance**


Jill Woodward (Minute Clerk)  
Steph Walker (School Business Manager)

The minute clerk advised that the meeting was quorate.

Agenda Item	Discussion and Decisions	Action – who/date/ action
247.	<p><u>APOLOGIES FOR ABSENCE, CONSENT AND DECLARATIONS OF INTEREST</u></p> <p>Apologies for absence were received from Mr A Powell (consent).</p> <p>There were no declarations of interest.</p>	
248.	<p><u>NOTIFICATION OF ITEMS TO BE BROUGHT UNDER ANY OTHER BUSINESS</u></p> <p>No items were notified to be brought up under Any Other Business.</p>	
249.	<p><u>SPECIALIST PROVISION</u></p> <p>The School Business Manager circulated Budget Projection 2017-18 to 2020-21 Specialist Provision to the meeting. Governors scrutinised and discussed the figures.</p>	
250.	<p><u>DATES OF FUTURE MEETINGS AND POSSIBLE AGENDA ITEMS</u></p> <p>RESOLVED: That future meetings of the Committee be held at the school at 6.30pm on:</p> <ul style="list-style-type: none"> <li>(i) Wednesday 7 March 2018</li> <li>(ii) Wednesday 16 May 2018</li> <li>(iii) Wednesday, 4 July 2018</li> </ul>	

251.	<p><u>AGENDA, MINUTES AND RELATED PAPERS – SCHOOL COPY</u></p> <p>RESOLVED: That no part of these minutes, agenda or related papers be excluded from the copy to be made available at the school in accordance with the Freedom of Information Act with the exception of the rewording of the following minute:</p> <p>249. <u>SPECIALIST PROVISION</u></p> <p>Which should read:</p> <p>The School Business Manager circulated Budget Projection 2017-18 to 2020-21 Specialist Provision to the meeting. Governors scrutinised and discussed the figures.</p>	
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Chair

  
Date