



ST WILFRID'S SCHOOL

Meeting of the Full Governing Body Held on 15th March 2016 at 17:00 in the PLC

1. Welcome and Opening Prayer

Monsignor Barry opened the meeting with a prayer

2. Persons present and Apologies for Absence

Present:- Full Governors:-Monsignor Barry, Mr J Brydon, Ms C D'Souza, Mr M Ferry (Head),Mrs M Gallagher, Mr K Harrison (Chair), Mrs F Kerr, Mrs A Oddy, Mrs J Robinson.

Associate members:- Mrs E Lesova, Mr R Marr, Mrs M Thrower

Clerk:- Mrs C James-Bailey

Apologies received and approved:- Mrs D Beck, Mr P Gidman.

3. Declaration of Interest

None declared

4. Approval of the minutes of the last FGB meeting (23.02.16)

The minutes were approved and signed as a true copy.

5. Matters arising from the minutes if not covered in the Agenda

The action points from the last meeting were completed as follows,

The Head has produced the exclusion data and will circulate it after the meeting.

The FGB discussed the possibility of the addition of Foundation Governors and Associate members.

6. Urgent Matters

Governors approved the recommendation that a further corporate card be taken out for Mrs Freeman. It was reported that this was a recommendation during the latest audit.

7. Governor Training

The clerk has started to compile a 'Register of Training' which will contain details of all training undertaken by Governors, both 'in house' and through outside agencies.

Governors were requested to send all training details to the Clerk if they had not already done so.

8. Budget

It was reported that Mr Ferry's request for a "holiday" break this year from the repayments of £80,000 for the Diocesan loan had been agreed. It was further noted that the Trustees were happy to agree a new agreement for the repayments of the outstanding balance of £480,000 to be repaid over 10 years beginning in April 2017.

The Governors thanked Mr Ferry for the work he had undertaken to secure the new agreement.





Mrs Thrower circulated the draft copies of the proposed budget for 2016/2017. The budget was discussed in detail with a discussion on the average salary cost for teachers and what would be the school's financial position for moving to Academy status. Mrs Thrower replied that the balanced budget was in connection with the financial year. It was noted that all of the income figures had not been agreed yet as we are still awaiting clarification from WSCC and the Education Funding Agency for the Pupil Premium allocation, Individual Assigned Resources and the 16/19 Bursary allocation. The finalised budget will be submitted at the meeting on the 23rd April for approval. Governors recorded their thanks to Mrs Thrower for all the work undertaken in presenting a balanced draft budget.

Mrs Thrower circulated copies of the Governor's Fund as at the 31st January and explained the different headings.

9. AOB

The school was thanked for another excellent production which most of the Governing Body had attended.

The subject of DBS checks for Governors was discussed as the recent Audit had suggested that the school should take responsibility for DBS checking. It was agreed that all Governors would be DBS checked. It was also agreed that all Governors should possess photo id as issued by the school and to ensure that they wore it on each visit to the school.

The possibility of the school assisting with the funding for individual students attending the annual pilgrimage to Lourdes was discussed. This is to be added to the agenda for the next meeting of the FGB, but the governors agreed in principal to assist with the funding.

The meeting closed at 18:25

SignedDate.....

Action Points

Headteacher to circulate Exclusion Data to Governors

Clerk to circulate available Training to Governors

Clerk to find out if 'in house' training (Safer Recruitment & Child Protection) is available from WSCC

All Governors to liaise with school for to obtain DBS and Photo ID's



