

Minutes of the Resources Committee Meeting of South Molton Community College held on Monday, 10th March 2014 at 5pm.

Chaired by:- Philip Govier	Clerked by:- I McClaughlin	
Present:- Jenny Glover (Principal) Jeremy Yabsley Philip Govier Andy Comerford Arthur Symons David Blake Ian McClaughlin David Tucker Julie Snell	Agenda:- Sanctioned Apologies Declarations of Interest Approval of Minutes Matters Arising from the Minutes To receive Reports from Lead Governors Auditors report Policies to be reviewed Chairman's Business Date of next Meeting	
1.	Sanctioned apologies: Neil Young Unsanctioned apologies: None	
2.	To receive Declarations of Interest. Jeremy Yabsley – Bicton College, DCC, NPS South West	
3.	Approval of the Minutes of: Resources Committee Meeting held on 14/10/13 (previously circulated to Governors) Item 7B request to remove the word 'balance' from first sentence. Agreed Minutes agreed as a true record and signed by chair – P Govier Part II minutes circulated. Approved.	
4.	Matters Arising from the Minutes: There were no Matters Arising.	
5.	To receive Reports from Lead Governors as follows: AC enquired about contract for new Principal – AF - three weeks ago. Because we are a cop-op Trust we may have to write our own contract. This was questioned. JY asked about the need for governors in appointing V/P (1 st & 2 nd April) JG said governors will be involved in the appointment. <ul style="list-style-type: none"> • Personnel (Arthur Symons) AS has completed a Personnel visit. Report discussed. • Premises / Health & Safety (Ian McClaughlin) IM read the items discussed at the last H&S meeting. • Finance (Philip Govier) PG questioned the amount of money quoted for a surge protector against lighting strikes. JG explained at £30,000 this was not good value for money.	

6.	<p>Budget 2014/15</p> <p>Governors have seen three year budget projection. £26,000 in the black next year.</p> <p>JG explained there are lots of items outstanding: A caretaker on a temporary contract, TA's - temporary contracts to be reviewed. IT teacher, MFL maternity cover ends soon, new VP; further retirement/resignations.</p> <p>Preferences looked at. JG doesn't want to leave the school with a tight budget. Agree in principle but decision made to have a quorate meeting early April, date to be agreed, to ratify the 3 year plan.</p> <p>Item G130 (this years monitoring of the budget)</p> <ul style="list-style-type: none"> • Sports hall – fans need repairing - £10,000 allocated. • New windows have condensation problems – Discussions ongoing. • Liabilities: Premises budget – building and maintenance 2014 -2015 • JG read out a list of things that need doing – cost approx. £91,000. However, final budget not yet agreed. This should go to a quorate meeting • Cash free system discussed at length. No conclusions formed. 	<p>PG</p> <p>JG</p> <p>PG</p>
7.	<p>Temporary Teaching contracts</p> <p>Discussed under part II</p>	
8.	<p>Policies to be reviewed:</p> <ul style="list-style-type: none"> ✚ Catering DT Accepted by the committee unanimously. Review date (In line with normal timescales) ✚ Governors allowances and Expenses AS Accepted by the committee unanimously. Next Review: Annually ✚ Smoking at work DB Item 4 delete 'Smoking' Accepted by the committee unanimously. Next review 2016 	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
9.	<p>Chairman's Business</p>	
10.	<p>FGB meeting 17th March 2014 at 6pm</p>	
11.	<p>Date of next Resources Committee Meeting: Monday, 2nd June 2014 at 5pm.</p> <p>The Meeting ended at 6pm</p> <p>Quorate meeting to be arranged for early April.</p>	<p>JG/Clerk</p>
<p>Summary of Decisions: APPROVED BY THE RESOURCES COMMITTEE OF SOUTH MOLTON COMMUNITY COLLEGE FULL GOVERNING BODY:</p> <ul style="list-style-type: none"> ➤ Minutes of Resources Committee Meeting ➤ Reports from Lead governors for Finance, Personnel and Health & Safety 		

These minutes are agreed by those present as being a true record

Signed:
(Chair of the Resources Committee of South Molton
Community College Full Governing Body)

Date:

DRAFT