

Lowick and Holy Island Cof E First School
Meeting Minutes

Meeting Type: STAFF KEY STAGE SLT GOVS COMMITTEE OTHER	
Resources Committee Meeting Thursday 4 th May 2023 1.30pm	
Present: RS, BT, JM, JR, AH, CH, CO	
1. Apologies for Absence	SH, NG, MC
2. Pecuniary Interests in this Agenda	N/A
3. Overview of budget summary for the year end	<p>The Governors discussed and reviewed the Lowick and Holy Island budgets using the spreadsheets with the final figures from the end of year budget meeting which was held on 28th March.</p> <p>Holy Island is consistently in the black. BT noted that the pupil numbers were incorrect for HI for Oct 23 and should be 5 not 6. NCC have been notified and will correct this.</p> <p>It was discussed that the Holy Island vehicle has been confirmed and will be delivered May/June and this has been put into the budget. The governors are glad this has been put into place.</p> <p>Lowick figures were then looked at. The governors discussed how more nursery places were benefiting the income. The bottom line is black and it was also noted that changes will have to be made to reflect the outcome of the Berwick Partnership consultation.</p> <p>The Governors confirmed that they are happy for both school budgets to be signed off.</p>
4. Spending Allocation – Holy Island	The governors reviewed the spreadsheet of where we are at with the current spending allocation on Holy Island. The joiner and new carpets are booked in in the next 2 months.
5. Proposed building work following 2 tier planning/outcome proposal document	<p>It was discussed following the outcome proposals and now planning can be put in place for Lowick and Holy Island to become Primary Schools. RS mentioned to CH that the Lowick was not included in the building costs on the consultation outcome document, CH is going to follow this up.</p> <p>The governors discussed the changes and what needs to be thought about regarding staffing, the children adapting and building changes.</p>

6. Head teacher cover at Ford	<p>RS mentioned the email that was sent out to governors regarding cover whilst Ford School recruits a new headteacher.</p> <p>JM mentioned how the staff will have to make sure that cover is available where necessary at Lowick. It was confirmed that the governors are happy for this to go ahead if needed, as long as there is provision made to increase RS' capacity. It is anticipated that this will be for the Autumn term only.</p>
7. New parent governor	JR has now read and signed the Keeping children safe in education 2022 and is going to bring her documents in to carry out the DBS Check
	The meeting concluded at 3pm
Date of future meetings:	To be arranged at the FGB