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|          | <ul style="list-style-type: none"> <li>○ The Finance officer also recommended making payments via BACS.</li> <li>○ Surplus is showing as just under 8%.</li> </ul> <p><b>c) Charging and remissions policy</b><br/> This will remain unchanged and recommend to be adopted at the Full Governors meeting in July.<br/> It was noted that some changes will be required for the Finance Policy to reflect the introduction of BACS payments as above.</p>   |  |  |
| <b>5</b> | <p><b>Premises</b></p> <p><b>a) Energy Monitoring</b><br/> The information has not yet been received and will be updated at Full Governors.</p> <p><b>b) Update on Toilets Project</b><br/> This is due to take place in the summer holidays and the Headteacher will enquire about pricing for carrying out work in the Reception toilets also.</p>   |  |  |
| <b>6</b> | <p><b>Personnel</b></p> <ul style="list-style-type: none"> <li>○ Due to a member of staff not wishing to complete further SENCo training, the school will be in a situation of not being compliant with the regulations. Therefore the Headteacher has contacted the Junior School Headteacher and is discussing the possibility of sharing a member of staff for this role, the idea has been met with a positive response.</li> <li>○ The new teacher starting in September is attending school one afternoon a week.</li> </ul> |  |  |
| <b>7</b> | <p><b>AOB</b></p> <ul style="list-style-type: none"> <li>○ None</li> </ul>   |  |  |

The meeting closed at 9.10 a.m.