

# Moorlands School Federation

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## Full Governing Body Meeting 19 May 2015 – 08.45 am

### MINUTES

#### Attendees:

Lou Abercrombie (LA)	Parent Governor (MJS)
Ruth Balch (RB)	Chair of Governors (MIS Parent)
Fiona Bedding (FB)	Federation Business Manager
Jon Bentley	Parent Governor
Binky Clark (BC)	Vice-Chair of Governors/Chair of C&A (Community)
Caroline Cronin (CCr)	Community Governor
Clare Griffin-Felton (CGF)	Head Teacher
Sam Laite (SL)	Parent Governor (MJS)
Fiona Randle (FR)	LA Governor
Simon Weiss (SW)	Community Governor
Frances Tyson (FT)	Clerk

1. **Apologies:** Apologies were received from Johnny Norris.

#### ACTIONS

No	Action	Who	Target
1	Submit declarations of business interests forms	LA, JB	asap

#### DISCUSSIONS

##### 2. Declaration of Business Interests

Two outstanding forms to be submitted to FT asap.

##### 3. Minutes of Previous Meeting (20150421)

CGF reported that the meeting with parents regarding class organisation from Sept2015 had been very positive with a good turnout and useful feedback. RB circulated a summary of the detail presented.

##### 4. Consideration and Approval of budgets for 2015/16

FB circulated the out-turns for 2015 and the proposed budgets for 2015/16. Governors congratulated the senior leadership team for finally recovering from the £100k deficit in 2009. CGF reminded governors that there may be a lower enrolment than forecast, that forecasting is complicated by staffing movement deadlines being later than budget submission deadlines, and that the proposed budget doesn't reflect the costs of any special needs provision (which would be funded retrospectively). Governors congratulated the team for having the highest ever forecast enrolment NOR for sept2015. Both schools' budgets were approved for submission to the LA.

##### 5. Confidential item: confidential minutes were recorded separately for this item.

##### 6. Date of Next Meeting: Monday 15 June 2015, 6.15pm

##### 6. Any Other Business

- a) RB requested all governors sign into the governors diary whenever in school, to provide evidence of our contribution to the school.
- b) BC confirmed that C&A has authorised the EYFS policy by email, since the committee met on 5/5/15