

Castle View Governing Board

STATEMENT OF MEETING

Type Of Meeting: Resources Committee

Date of Meeting: 16<sup>th</sup> January 2017

Number of Governors in Attendance: 4/5

Actions and discussions:

- Agreed to move ahead with Apprenticeships.
- Reported on improvements to office systems.
- Approved Sports Premium spending on cricket coaching.
- Approved investment in Achievement for All Scheme for 2 year olds.
- Agreed to change name on bank account.
- Discussed budget and plans for tackling future deficit.
- Agreed Head Teacher Performance Review.
- Agreed Governor and Staff training requirements and spend.

Policies Approved:

- Disaster Recovery Plan
- Acceptable Use of ICT –Staff
- Acceptable Use of ICT – Pupils
- Equal Opportunities Policy including disabilities discrimination

Date of Next Meeting:

6<sup>th</sup> March 2017