



**CHESTERTON
COMMUNITY COLLEGE**

Chesterton Community College

Resource Committee Minutes

12th March 2013

CHESTERTON COMMUNITY COLLEGE
Minutes for the Resources Committee
12th March 2013 at 6pm

1. Present:

Steve Hampson, Jim Warwick, James Strachan, Nicola Von Schreiber, Mark Patterson (Head) and Katharine Hutchinson.

The meeting was Quorate with 4 Governors plus the Head - the quorum is 3 Governors plus the Head.

In Attendance: Wendy Palmby (Clerk)

Apologies: David Sharp, Mary Sanders, Tracy Roden (Vice Principal for Business and a nonvoting member), Colleen Lehane.

Absent: Alistair Wayne

2. Declaration of Pecuniary Interests: None were declared

3. Register of Business Interests: There were none registered

4. The Minutes of the last meeting: (22.01.2013) were agreed and signed as a true record.

5. Matters Arising:

Actions from the last minutes:

- The withdrawal from Projects had been completed by Tracy Roden.
- The issues raised at the last meeting had been forwarded to the Strategic committee by the Clerk.
- Promoting good PR for the Sports Centre: This is still ongoing **Action:** Mark Patterson/Tracy Roden
- Pensions: A discussion on Pensions followed and it was suggested that this needed more thought. It was decided to ask Tracy Roden to bring any information available to the next meeting, for example the most recent advice from EPM.

Action: Tracy Roden

6. Financial Update:

Information had been circulated previously.

There was no variance of any importance and as there would be no claw back, the accounts looked healthy going forward.

Intervention provision has been included in the forecast for 2013/2014 and a discussion on the SEN specialist position followed. It was felt that it could be beneficial to keep this position, but Governors were unsure if there was finance available for this.

Governors asked that the Senior Leadership Team discuss all forms of Intervention at Chesterton, including the SEN post.

Action: Mark Patterson to take this to Senior Leadership and report back at a future Resources Committee meeting.

Governors asked that all Financials that required final agreement (School and Sports), be sent round virtually by Tracy Roden for Governors response by email. **Action:** Tracy Roden

Signed

Date

7. Uniform at Chesterton: Details on the proposed Uniform at Chesterton and the pricing involved, was sent to Governors previously. The main points considered were:

- Cost of Trousers and Skirts
- Purchasing only through the school shop or online.
- Recycling uniform collected in lost property

After a detailed discussion, James Strachan proposed the Governors accept the sole supplier and pricing structure and there were no objections; all agreed.

It was confirmed that the uniform collected in Lost Property was recycled by Tina walker.

8. A.O.B:

a) The Governors were shown indicative plans for the New Pavilion to be built on the Chesterton playing fields. It was agreed it would be a great facility and the following points were raised:

- Coach Parking
- Security / CCTV

Action: Mark Patterson/Tracy Roden to discuss with Jon Lainchbury

b) Governors Allowance Policy-needs updating, Clerk to send to all Governors virtually.

Action: Clerk

c) Cost of Vertical Tutoring: The financial cost to the school was briefly discussed and Governors asked if this is in the budget going forward.

Action: Clerk to ask Tracy Roden

9. Date of the next meeting: Agreed for Tuesday 18th June 2013 at 6pm.

The meeting closed at 7.05pm

Signed

Date

