



**CHESTERTON
COMMUNITY COLLEGE**

Chesterton Community College

Resources Committee Minutes

18th October 2011

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COLLEGE Resources Committee
Minutes
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1. Present:

Steve Hampson, Becky Pointon, Mark Patterson, Mary Sanders, James Strachan, Tracy Roden, ,
Katharine Hutchinson, Jim Warwick, Belinda Jones

2. Apologies:

David Sharp, Alistair Wayne, Paul Tonks.

3. Conflict of Interests:

None were declared

4. Election of Chair:

James Strachan was re-appointed as Chair of the committee.

5. Terms of Reference:

Amendments were discussed and Clerk/Tracy Roden to update for ratification at the next meeting.

Action: Clerk

6. Minutes of the last meeting:

The minutes from 13th July 2011 were approved as a true record (with an amendment to the date for the financial year changed from 31.08.2011 to 31.08.2012) and signed.

7. Matters arising:

- a) The work on the heating system is about to be completed.
- b) Pensions: Meetings are ongoing pending an updated statement

8. Health and Safety Policy:

The final policy document was agreed and accepted and will go before the next Full Governing Body meeting.

The annual policy review could also align with an "Annual summary of risk assessment "review.

Action: Tracy Roden to prepare a summary for this year 2010-2011 for Full Governing Body.

Clerk to make an Agenda item for Full Governing Body meeting.

9. Pension update:

This is pending as there is no update as yet. It is a very complex situation. The Sports staff are currently employed by the Academy and seconded to the Limited Company until this is clarified. Liability particularly needs clarification and VAT is also a factor. Clarity is being sort.

10. Academy Financial update:

We are still awaiting final figures for 2011-2012. Tracy Roden presented a draft budget in two formats.

GAG was clarified as General Annual Grant.

The sources of income were discussed.

Costs: Tracy Roden suggested being mindful of the staff structure as the current situation is due to one off funding.

ICT and Maintenance as capital funding, is no longer received and therefore replacement and updating in these areas will need to be managed carefully.

YPLA will help in an absolute emergency.

The budget presented was approved as a working draft budget.

11. Sports Centre Financial update :

Tracy Roden talked through the income budget and the issue of cross charging was discussed.

The committee felt that an appropriate balance should be maintained between the contribution back to the Academy and investment in the Sports Centre.

The Sport Centre Budget was approved.

The Committee wanted to note how pleasing the financial picture was for the Sports Centre and to congratulate those involved.

Tracy Roden commented that there were plans and ideas for linking the 2012 Olympics to marketing.

12. Solar Panels:

Sam Goodall arrived to discuss the proposal of Solar Panels.

The committee expressed concern for the financial risk. The committee agreed to move forward with this project with no cost to the Academy, using the lease model.

There then followed a discussion concerning planning, dates, tendering and workload.

13. A.O.B

The Headteacher commented on the fact that there was very little money for "Building Schools for the Future". Therefore should we be building a new school?

Various strategies for this thinking were considered.

14. Date of next meeting: Tuesday 6th Dec 2011 , this date is to be reviewed in view of the Chair being absent until 11th Dec 2011.