



**CHESTERTON
COMMUNITY COLLEGE**

**Chesterton Community College
Strategic Committee Minutes
1 July 2014**

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1st July 2014

1. Present: Lucy Scott (Headteacher), Simon Peyton-Jones (Chair), Jim Warwick, Andrew Kennedy, James Strachan, Rolf Purvis (Deputy Head), Lloyd Brown (Deputy Head), Steve Erickson (Assistant Head), Donna Young (Assistant Head), Katrina Patterson (Temporary Assistant Head), Clare Hargraves (Assistant Head-ICT and Computing) and Mark Little (Director of Finance and Resources)

2. Apologies: Roger Mann, Mary Sanders.

In attendance: Wendy Palmby (Clerk)

This meeting was quorate with 5 Governors out of 7 present. (Quorum is a minimum of 3 Governors)

3. Declaration of Pecuniary Interests: None were declared.

4. Register of Business: Simon Peyton Jones and Andrew Kennedy declared that they worked for Microsoft Research.

5. Minutes of the last meeting, (06.12.2013) were accepted as a true record and signed by the Chair. There were no matters arising.

6. Budget discussions:

A Budget document was circulated to Governors and Mr Little presented it to Governors, as revised following the meeting of the Resources committee earlier this term. Mr Little had also met with our Audit partner who had made his recommendations.

The new forecast was discussed at length.

The budget will be presented at the Full Governing Body meeting on 15th July 2014.

7. SEND policy and the Zone:

Lucy Scott introduced a discussion of the school's provision for students with special needs, and a variety of ways in which it might be improved.

8. Date of the next meeting: Agreed date Tuesday 9th December 2014 at 8am.

The meeting closed at 8.55 am.