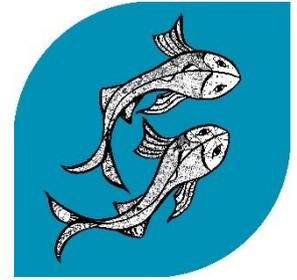


ST LEVAN SCHOOL

**Notice is hereby given that a meeting of the
Governing Body will be held at the school on
Tuesday 10th May 2022 at 15.30**



Present: Sharon Brolly Chris South
 Vickie Hugh-Jones Anya Finch
 Sophia Milligan Ruth Caird

Sentences in blue indicate decisions of the governing body, whereas those in bold italics denote questions or challenges put by governors to the Headteacher.

Item		Action
01.00	Welcome and apologies for absence	
01.01	Apologies for absence had been received and were accepted from Susie and Mark, the Headteacher, who was on paternity leave.	
02.00	Declaration of Pecuniary Interest	
02.01	The Chair advised that John Brolly would be doing the Mount Batten camp on a remunerated basis, paid by the school. The Chair left the room to enable a discussion to take place in her absence, during which this potential conflict was noted but governors were none the less grateful to John for standing in at the last minute. <i>It was decided that no further action was needed.</i>	
02.02	There were no other declarations of pecuniary or other interest declared.	
03.00	Minutes of the meeting held on 13th March 2022	
03.01	The minutes had been circulated in advance of the meeting and were accepted as an accurate record of the meeting.	
04.00	Matters arising	
04.01	The Chair thanked everyone for their scrutiny of the FSVS, which was approved.	
04.02	The Chair advised that Covid appeared to be fading in prevalence and a feeling of normality was being resumed. Other schools were making the same observations.	
04.03	All other matters arising had been dealt with or were otherwise on the agenda.	
05.00	Report of the Headteacher	
05.01	The Chair thanked Mark for his report that had been circulated in advance of the meeting and which was noted in his absence.	

<p>06.00</p> <p>06.01</p> <p>06.02</p> <p>06.03</p> <p>06.04</p> <p>06.05</p> <p>06.06</p> <p>06.07</p> <p>06.08</p> <p>06.09</p>	<p>To approve the budget for 2022-23</p> <p>This was tabled. The Chair mentioned that salaries had been increased by the usual increments. Cornwall Council had confirmed that even with the recent increase, the rent for the school premises would be paid. However, an eye needed to be kept on future increases.</p> <p>A Governor asked about the impact of fuel increases. The Chair was advised that electric prices had been fixed but that the budget for oil would be increased.</p> <p>It was noted that all other cost increases were in line with expectation.</p> <p>It was noted that due to current enhanced staffing, the current surplus would be translated to an in year deficit.</p> <p>The Chair advised that one reason was due to a misunderstanding arising from the employment of the new NQT, whereupon it had been thought one day would be supply and thus be clawed back. In fact, this was not the case and the Chair apologised for the error in her previous explanation of how this post would be funded. The Chair confirmed that Ms Trenoweth will be covering intervention Work and class teaching to cover Teacher's PPA and Teachers leadership time. It is unlikely that there will be any supply to other schools within the 4 days allocated.</p> <p>This additional role was the main impact on the budget but the post is time limited for the two years while the NQT employee gained her qualification.</p> <p>The backlog maintenance programme budgeted at a 10% cost to the school, included replacement of the kitchen extract and this work may overlap into term time on one side of the summer break. The Chair and Head were working to reduce any disruption to the school community.</p> <p>A governor asked about potential claw back of surpluses but was reassured that the NQT plan had made effective use of the historic surplus and thus no clawback was likely. Acceptance of the budget was proposed Chris, seconded Ruth and agreed unanimously.</p> <p>A leaving garment was approved for the children in Year 6. The Chair was asked about arrangements for those for whom the cost might be prohibitive, whereupon it was explained that the cost would be paid for in part by a voluntary parental contribution and the balance (up to 100%) topped up by the Friends.</p>	
	<p>Date of next meeting, all commencing at 15.30 at the school 5th July 2022</p>	