

NORTH EALING PRIMARY SCHOOL

The fifth Full Governing Body Meeting for the Academic Year 2013 – 2014 was held on Wednesday 30 April 2014 at 7PM.

Attendees: Bob Fletcher - RF Jackie Blazewicz - JB Sarah Symes - SS Liza Webber - EW Andy Beale - AB Julie Redmond - JR John Popham - JP Debbie Keenan - DK Jane Ootam - JO Lynne Dallow - LD Ray Passant - RP Lynne Housego - LH Hermia Bell - HB Shirley Kenworthy Wright - SKW Also in attendance: Sally Flowers - SF Judith Anderson - JA Sarah Gordon - SG	Action
1. Welcome SKW welcomed everyone to the annual budget setting meeting.	
2. Apologies For absence Apologies were received from: Anna Cox - AC Sarah Gent - SG	
3. Authorised / Unauthorised absence The absences for AC and SG were authorised.	
4. Declaration of Any Other Business (AOB) None	
5. Declaration of Interest in any Agenda Items None	
6. School Development Plan RF stressed to Governors the importance of keeping the SDP in line with the committed expenditure in 2014/15 budget	
7. Budget 2014 - 2015 SKW introduced the presentation of the budget by explaining to Governors how the school's funding works, and the sequence of events leading up to calculation of the budget including the various iterations i.e. Like for Like and Wish List Budget. SKW informed the meeting of the requirement from the LA to carry over only 8% in the contingency.	

<p>SKW pointed out that the Children’s Centre fund would take us just over this amount therefore the school would need to declare approx. £4 to £6k on actual planned spends on the balance forms.</p> <p>SKW presented the Like for Like budget which would leave £144k surplus - FGB agreed this budget.</p> <p>SKW then presented the Wish List budget which would leave £116k as a contingency being 4% - FGB then agreed this budget.</p>	
<p>22. Date and time of next meeting: Wednesday 9 July 2014 at 7 PM</p>	