

# CAMPSBOURNE SCHOOL GOVERNING BODY

**Minutes of Extraordinary Full Governing Body Meeting  
Held on Wednesday 25<sup>th</sup> January 2017, at 7.00 pm at the School**

<b>Parent Governors (2)</b> + Marion Groshong (23/11/19) * Eleanor Jones (23/11/19)	<b>Co-Opted Governors (7)</b> + Richard Buckley (14/09/20) + Frederica Hunter (14/09/20) * David Libbert (14/09/20) * Stuart Parker (14/09/20) <b>Chair</b> * Judith Pow (14/09/20) * Melanie Washington (14/09/20) * James Barten (07/12/20)	<b>LA Governor (1)</b> + Jacqueline Broadhead (26/11/17) <b>ViceChair</b>
<b>Staff Governor (1)</b> + Karen Edgar (02/03/19)		<b>Headteacher</b> * Jonathan Smith (Ex-officio)
		<b>Associate Member</b> + Brij Sharma (07/12/20)
<b>Also:</b> Martina Coen (Clerk)		* Denotes Present + Denotes Noted Absence

STUART PARKER IN THE CHAIR.

## PART 1

### 1 Welcome and Apologies for Absence.

- 1.1 The Chair welcomed everyone to the meeting.
- 1.2 Apologies from Jacqui Broadhead, Marion Groshong, Richard Buckley, Freddie Hunter and Brij Sharma were noted.

### 2 Declarations of Interest, pecuniary or otherwise in respect of items on the agenda

- 2.1 There were no declarations.


### 3 Lower Playground project

- 3.1 The Chair handed over to the Committee Chair. The Chair of the Resources committee advised Governors that the committee has reviewed the latest budget information and considered current commitments and possible future projects.
- 3.2 Governors were advised that the final design for the Lower Playground project totals £64,000 – the HSA has agreed to donate £20,000 with the school funding the remaining £44,000. The Resources committee has recommended to approve the total spend of the project as £64,000. In line with the Scheme of Delegation, the Full Governing Body is required to approve the spend as it is above £25,000.
- 3.3 A Governor asked about any contingency after the Eco Pod external space project and Lower Playground project are completed. The Chair of the Resources committee advised that there will be a remaining contingency of approximately £160,000.
- 3.4 Governors voted unanimously to approve the Lower Playground project total spend of £64,000.

### 4 Any other business

- 4.1 There were no items.

There being no Part 2, the meeting ended at 7.20pm

Signed..........Date 2/3/2017.....  
**STUART PARKER, CHAIR**