

CAMPSBOURNE SCHOOL GOVERNING BODY

Minutes of the Full Governing Body Meeting
Held on Thursday 17 May 2018, at 6.30 pm at the School

Parent Governors (2) + Marion Groshong (23/11/19) * Eleanor Jones (23/11/19) Vice Chair	Co-Opted Governors (7) * David Libbert (14/09/20) * Stuart Parker (14/09/20) Chair * Judith Pow (14/09/20) * James Barten (07/12/20) + Brij Sharma (13/09/21) * Rachel Roberts (26/02/22) Vacant	LA Governor (1) +James Langley (04/12/21) Headteacher * Jonathan Smith (Ex-officio) Associate Member + Gladys Merceron (22/01/19)
Staff Governor (1) + Josh Mattocks (16/10/21)		<i>* Denotes Present</i> <i>+Denotes Noted Absence</i>
Also:		

STUART PARKER IN THE CHAIR

PART 1

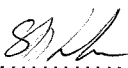
1. **Welcome and Apologies for Absence.**
 - 1.1. Everyone was welcomed to the meeting.
 - 1.2. Apologies were noted from Marion Groshong, Josh Mattocks, Brij Sharma and James Langley.
2. **Declarations of Interest, pecuniary or otherwise in respect of items on the agenda**
 - 2.1. There were no declarations.
3. **Policies – the following policies have been provided by Judicum the school's Data Protection provider.**
 - 3.1. Data Protection Policy. Governors reviewed the policy. Governors voted unanimously to agree the policy.
 - 3.2. Data Retention Policy. Governors reviewed the policy. Governors voted unanimously to agree the policy.
 - 3.3. Privacy Notice for Parents. Governors reviewed the document. Governors voted unanimously to agree the document.
 - 3.4. Privacy Notice for Staff. Governors reviewed the document. Governors voted unanimously to agree the document.
4. **2018/19 Budget**
 - 4.1. Governors reviewed and approved the 2018 – 2019 Budget Report.
 - 4.2. Governors reviewed and approved quotes for future Capital projects:
 - 4.2.1. Reception (Matisse) Outdoor Surface: £7.5k (Included in 2018/19 budget)
 - 4.2.2. MUGA: £23.2k (Included in 2018/19 budget)
 - 4.2.3. Sensory room: £27k
 - 4.2.4. Reception (Mondrian) Outdoor Space: £15.2k
 - 4.2.5. Year 1 Outdoor Space: £24.5k
 - 4.3. Governors reviewed and approved the Income and expenditure report. A governor asked what other sources of funding might we access? The Headteacher noted that while there may be funding sources available, you can't access them for any for

statutory items. The Headteacher noted that Haringey have £300k available for EYFS funding. **Action: Headteacher to investigate EYFS funding with Haringey.**

- 4.4. Benchmarking. The school business manager will provide some figures which have been shared by other similar schools. **Action: SBM to provide benchmarking data.**

5. Any other business. None

The meeting ended at 7.30 pm - there being no Part 2.

Signed..........Date12/7/2018.....
STUART PARKER, CHAIR