

GOVERNING BODY OF RYHILL J & I SCHOOL

RESOURCES COMMITTEE MEETING MINUTES

DATE:

Monday, 21 May 2020

TIME:

By Email

LOCATION:

By Email

PRESENT

Chair:	Cllr Mrs F Heptinstall	
Headteacher:	Mrs E Jones	
Committee Members:	Mr R Davidson	Mr W Manifold
	Mrs S Earl	Mrs M McCabe
	Mrs L Heaton	Mrs P Tolley
In Attendance:	Mr M Jones (SBM)	
Clerk:	N/a	
Apologies:		

ITEM

ACTION

PROCEDURAL ITEMS

- | | | |
|-----------|--|--|
| 1. | APOLOGIES FOR ABSENCE | |
| | There were no apologies for absence. | |
| 2. | DECLARATIONS OF INTEREST | |
| | There were no declarations of interest with regards to the agenda for the meeting. | |

LEADERSHIP, ACCOUNTABILITY AND EVALUATION ITEMS

- | | | |
|-----------|--|--|
| 3. | FINANCIAL POSITION AND OTHER RESOURCES MATTERS | |
| | <p>Budget Outturn 2019/20
 Resolved 30
 <i>That the School Budget outturn 2019/20 be noted.</i></p> <p>Approval of School Budget
 Governors noted that the Wakefield Scheme for Financing Schools required their agreement of a budget plan to submit to the LA, together with the assumptions underpinning the plan, by 31 May 2020.</p> | |

ITEM	ACTION
<p>Q: Is the role of a non-teaching deputy for 3 days a week necessary? What are the reasons for this role to be created? What benefit will it bring to the pupils and staff</p> <p>A: HT - The role is a non class based deputy however they will still have the maximum amount of teaching time minus leadership and PPA time. Their role will be the coaching of other members of staff and the teaching of small groups to allow maximum progress in Year 3 and 4. It is therefore hoped that our teaching profile will continue to increase and standards raise in these year groups.</p> <p>A: SBM - This was raised and discussed at the Resources Committee Meeting on 16th March 2020.</p> <p>Q: Were other staffing options discussed?</p> <p>A: HT - Other staffing approaches were discussed and it was thought that this approach would have maximum impact.</p> <p>A: SBM - This was raised and discussed at the Resources Committee Meeting on 16th March 2020.</p> <p>Q: Why are there no staff costs for admin staff?</p> <p>A: SBM – If referring to the Budget Working Document (2195 BWD 202021), they can be found under job class 5. However, if referring to the outturn report (2195 Outturn Report 201920), admin staff are grouped with all support staff under ‘R10 codes - Salaries’.</p> <p>Q: In terms of the carry forward and the surplus, what are school building this amount of money up for? Is there a long term project in mind, if so what is it</p> <p>A: HT - Surplus budget – we are wanting to redecorate our KS2 classrooms and a large amount of this money will be allocated towards this.</p> <p>A: SBM - Part of the surplus was planned to retain additional teaching resources beyond September 2020. This is detailed in the Excess Surplus Balance Plan and reflected in the 2020/21 in year deficit balance within the Budget Working Document (2195 BWD 202021).</p> <p>Also to elaborate further on Emma’s comments, we have some extensive capital projects within our 2020/21 Premises Development Plan (In particular Classroom Refurbishment) that we plan to fund by Devolved Capital. However, due to the scale of these projects, our Devolved Capital will not cover all the cost so we will need to subsidise them with a school budget share (RCCO). This will subsequently reduce the 2020/21 forecast balance surplus. Quotations for the works were requested prior to Lockdown but as expected, this has stalled and we are currently awaiting some firm prices, hence this cost is not currently reflected in the 2020/21 BWD.</p> <p>Resolved 31 <i>That the Governors approve the School Budget 2020/21.</i></p>	

ITEM	ACTION
<u>GENERAL ITEMS</u>	
4.	IDENTIFICATION OF ANY CONFIDENTIAL ITEMS NOT FOR PUBLICATION
	There were no confidential items to remove from the set of minutes for publication.
MEETING CLOSE TIME: N/a	

CHAIR