



**MINUTES OF THE ADDITIONAL FULL GOVERNORS MEETING OF
WHEATFIELDS PRIMARY SCHOOL HELD ON 4th May 2021
Via Zoom**

The meeting being Quorate was opened at 6.00pm by the Chair

Present: Governors: - Andy Moffat (Co-Chair AM); Theresa Thornton (Head Teacher - TT); Emma Smith (ES), Julie Popham (JP); Stuart Gilham (SG); John Anderson (JA) Apologies: - Lisa Ling (LL); Sarah Rogers (SR); Dan Buddle (DB);		
No.	Minutes	Action Point
1.	Apologies: <ul style="list-style-type: none"> Apologies were noted and accepted as above. Budget: <ul style="list-style-type: none"> Further Information has been shared with governors following a further meeting between the school and Jane Green. Each budget line has been looked at again. The nursery lines in particular have been doubled checked. The updated budget enables the curriculum spend to be maintained, which Governors felt was important given the gaps discussed at the previous FGB meeting last week and resulted in a reduced c/f from 2021/22 into 2022/23 of £28,673.58. Governors were advised that further small changes may be required following further discussions with Jane Green whereupon the tabled budget was approved for submission with a £5000 plus or minus variation as may be required following the further discussions with Jane Green. A further meeting would be arranged for Thursday 6th May if the further discussions with Jane Green resulted in more than a £5000 plus or minus change to the budget. 	

With the business completed, the Chair closed the meeting at 6.28pm.

Signed as a true record of the meeting:

.....Chair of Governors

.....Date

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Initials.....Date.....

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