



Oldcastle Primary School

Mr Jeremy Malessa-Thompson
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Minutes Additional Governing Body Meeting 4.30pm 15th March 2017

1. To receive apologies for absence, and, if appropriate give consent for absence.
 - Present – Dave Heyburn, Barrie Lewis, Ceri Littlewood, Jeremy Malessa Thompson, John Ambani, Clare Davies, Damian Faulkner, Neil Harris, Rachel Evans, Martha Ace, Rachel Dando, Jane Hughes.
 - Apologies received from – Sarah Davies, Elaine Tanner.
2. Additional meeting held to review the budget.
 - £39,000 left in the budget to spend before the end of the financial year
 - Discussed purchase of Red Box VR, other quotes provided, Ceri had visited another school to look at a learn pad platform – **It was agreed by FGB that the VR would be purchased at a cost of £10,000.**
 - Wall cupboards from Ikea requested – awaiting full cost
 - Early years resources requested, various items total cost circa £2,500 – **agreed by FGB**
 - Music headphones requested circa £1000 – **agreed by FGB**
 - Art – Laser cutter – no cost as yet
 - Mable additional cost to add credit for the coming year – **agreed by FGB**
3. Self Evaluation Report.

The school self evaluation report was circulated to all governors, an overview of the report was provided by JT. Governors were asked to evaluate the report and comment back to the head teacher on how governors can add an additional layer or improve the report by Friday April 7th.
4. Matters arising.

None

Forthcoming meeting dates

Summer Term dates

Curriculum meeting	10 th May 4.30pm
Finance meeting	24 th May 2017 4.30pm
FGB meeting	12 th July 2017 3.45pm (in order to invite the school council)

5. AOB

Signed: David Heyburn, Chair of Governing Body

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Date

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