



## NEW END PRIMARY SCHOOL

### MINUTES OF THE FULL GOVERNING BOARD MEETING HELD REMOTELY ON Wednesday 24 March 2021

Members  
(\*Absent)

		Name	Post
	<b>LM</b>	Linda Davies	Chair, Co-opted Governor
	<b>VZ</b>	Vassilis Zarifis	Co-opted Governor, Chair of Resources Committee
	<b>TM</b>	Tony Millard	Co-opted Governors
	<b>HA</b>	Helen Andrews	Co-opted Governor
	<b>SB</b>	Stephen Buzzard	Co-opted Governor
	<b>HT</b>	Karyn Ray	Headteacher, Ex-Officio
	<b>BM</b>	Bianca Mollura	Parent Governor
*	<b>MM</b>	Michal Marion	Parent Governor
	<b>RP</b>	Regis Peyraque	Staff Governor
	<b>SS</b>	Stephen Stark	LA Governor
	<b>AG</b>	Alan Girling	DHT, Associate Governor
	<b>Clerk</b>	Carol Murphy	Clerk, Camden Learning
	<b>SBM</b>	Nick Holt	School Business Manager

ITEM	BUSINESS ITEM	ACTION
<b>1</b>	<b>WELCOME AND APOLOGIES</b>	
<b>1.1</b>	The Chair welcomed everyone to this remote meeting and advised that the focus for this meeting is the budget for 21-22	
<b>1.2</b>	Apologies were received and accepted from MM	
<b>2</b>	<b>NOTIFICATION OF ANY OTHER URGENT BUSINESS</b>	
<b>2.1</b>	None	
<b>3</b>	<b>DECLARATIONS OF INTEREST/REVISION OF REGISTER OF INTERESTS</b>	
<b>3.1</b>	<b>Register of Governors Business and Pecuniary Interests</b> Governors were reminded to update their business interests on Governor Hub ASAP.	<b>All Governors</b>
<b>3.2</b>	<b>Conflicts of Interest in Respect of the Agenda</b> None	

<b>4</b>	<b>MINUTES OF THE PREVIOUS MEETING ON 23 FEBRUARY 2021</b>	
<b>4.1</b>	<b>Accuracy</b> The minutes were agreed to be an accurate record of the meeting and were approved.	
<b>4.2</b>	<b>Matters Arising not Elsewhere on the Agenda</b> 6.4.4. The HT will discuss with staff if they are prepared to share their vaccination status.	
<b>4</b>	<b>BUDGET</b>	
<b>4.1</b>	The SBM advised that the budget has been reviewed in detail at the Finance Committee on 18 March. The purpose today is for the FGB to have the opportunity to review the budget and approve the proposal.  The SBM outlined <ul style="list-style-type: none"> <li>• The year-end 20-21 position is still not confirmed but it the outturn is expected to be zero balance.</li> <li>• The budget for 21-22 shows a deficit of £225K</li> <li>• As this is a deficit budget the Governing Body cannot ratify it only agree it and put it forward to Camden with a recovery plan</li> <li>• If Camden approve the recovery plan they will support the school for the next three years to deliver it</li> </ul>	
<b>4.2</b>	<b>Question</b> <b>The deficit is huge. Are other Camden schools in a similar position?</b> Yes many schools are. The issues are general caused by a drop in pupil numbers which is a Camden wide issue. New End's issues are compounded by having high staff costs.	
<b>4.3</b>	Following a review of the recovering plan (Confidential Minutes) the Governing Body <b>AGREED</b> the budget and <b>APPROVED</b> the recovery plan.  Both will be submitted to Camden within the next few days.	
<b>5.</b>	<b>ANY OTHER URGENT BUSINESS</b>	
	None	
<b>6</b>	<b>FUTURE MEETING DATES</b>	
<b>6.1</b>	<b>Full Governing Body Meetings</b> Thursday 13 May 2021 (TBC) Thursday 1 July 2021	

	The Chair advised that this meeting replaced the usual Budget FGB meeting in May. It will be decided whether the May meeting date is necessary nearer the time.	
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Signed: \_\_\_\_\_ Date: \_\_\_\_\_

**Chair of New End Primary School Governing Body**

