

Governors Meeting January 25th 2023

Attendees: Michelle Fusi, Dave Timson, Dave Geer, Irene Getley, Michael Payne, Karen O'Boyle, Fr. Charles	Apologies: Fabian Lintott Tom Stacey- Clerk
<p>Trust presentation to Governors</p> <p>The meeting was attended by members of the St Francis of Assisi board or directors who gave a presentation to the Governing body. The presentation was delivered by Andrew Celano.</p> <p>Purpose of the trust- school improvement. This school improvement model is based on analysis of existing high-performing academy trust.</p> <p>AC discussed the annual calendar. Timetabled actions for carrying out the core functions</p> <p>Q (IG)- Will LGB receive information regarding meetings of the core team?</p> <p>AC- This can be actioned if helpful.</p> <p>Q (DG) Can the finance committee be given a clear timeline of budget deadlines?</p> <p>AC- This is currently sent to Debbie Cooper but it can also be sent to Dave Geer.</p> <p>Financial Control Model</p> <p>Initially a more centralised model was wanted but , due to changes Sept 2022, this has been revamped. Heads/LGB still to set budgets but the Trust must ensure that no single school off roads too much. DG raised the point that 4% budget request was harsh. Trust have since reconsidered in light of current financial issues. CFO will join the next Sacred Heart finance meeting- clarification is sought on final figures.</p> <p>Review Y1</p> <p>Explained that the next review (Y2) is due at the end of term.</p> <p>Trust Directors left. Michael Payne left.</p>	
<p>Head's Report</p> <p>MF read through her head teachers report. Strike action was discussed: a letter went to parents 26/1/23</p>	
<p>Finance</p> <p>No new additions. Committee continues to seek clarity over the £198K carry forward.</p>	
<p>Policy</p> <p>It has been requested that metacognition is added to the teaching and Learning policy.</p>	
Minutes written by Mr McIntyre	