

**Minutes of the Governors Resource Committee for
Alfreton Park Community Special School
held on Monday 27 February 2017**

Present: Mrs C Smart (Head) Mr B Jowett (Chair) Mr R Sowter
Mr J Glasby

R59 Apologies for Absence – agree whether to accept

Governors noted and accepted apologies for absence from Mr J Glasby.

R60 Declaration of Interest in any items on the agenda

No Governor declared an interest in the following agenda items.

R61 Agree Any Other Urgent Business

There was no any other business added to the agenda.

R62 Minutes of the previous meeting held on 21 November 2016 – agree as a true record

The previously circulated minutes were agreed as a true record of the meeting and were duly signed on behalf of the committee by the Chair.

R63 Matters Arising from the Minutes

There were no matters arising from the minutes.

R64 Budget 2017/18 – initial discussions

Discussions took place around the budget split for 2017/18 in preparation for the meeting with the Financial Patch Officer to prepare the Annex 1.

R65 Financial Benchmarking (carried forward from last meeting)

This will be carried forward to the next meeting. **ACTION: RD/CLERK TO ADD TO NEXT AGENDA**

R66 Any Other Business (as agreed at beginning of meeting)

There was no any other business.

R67 Date and Time of Next Meeting

The next Resource Committee meeting will be held on Monday 27 March 2017 at 2.00 p.m.

Signed
On behalf of the Governing Board

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Signed
On behalf of the Resource Committee