

## BRIGHTER FUTURES MULTI ACADEMY TRUST

Strategic Resources Committee **(Public Minutes)**Date: 6<sup>th</sup> March 2018

Time: 6.30pm @ Siddal Primary

**Attendees:** P Burton (Academy Member/Chair), V Knight (Chair of LF LGB), J George (Academy Director), R Gurteen (Co-Opted Director), M Moriarty (Academy Member), A Bower (CFO), R Denham (Interim AO), J Burton (BOM), V Dear (FL HT), C Howarth (SD AHT), C Roberts (Clerk)

Item	Minutes	Action
1. si	<b>Apologies and consent for absence</b>	
	Apologies received and accepted from P Foulkes.	
2.si	<b>Conflicts of interest</b>	
	<ul style="list-style-type: none"> <li>Family relationship between PB/JB.</li> <li>Conflict of interests recorded for RG- wife a member of SD staff;</li> </ul>	
3.si	<b>Previous meeting minute approval &amp; matters arising</b>	
	<ul style="list-style-type: none"> <li>Minutes were accepted as a true record.</li> </ul>	
4.si	<b>Items declared confidential</b>	
	Item 6.	
5.si	<b>Urgent business not identified on agenda</b>	
	None.	
6.	<b>Wellspring Update</b>	
	<ul style="list-style-type: none"> <li><i>Confidential item</i></li> </ul>	
7.	<b>Management Accounts</b>	
	<ul style="list-style-type: none"> <li>CFO distributed set of management accounts and invited members to forward questions via email.</li> </ul>	
8.	<b>Debtors</b>	
	<ul style="list-style-type: none"> <li>Information included in the pack. Again, any questions can be sent by email.</li> </ul>	
9.	<b>New supplier additions</b>	
	New suppliers added to our list up to 05.03.18 were approved.	
10.	<b>Any other financial matters</b>	
	<ul style="list-style-type: none"> <li>CFO distributed a letter from the ESFA detailing updated timeline guidance for financial returns for 2018 and information regarding the introduction of 3yr budgets requirement.</li> </ul>	
11.	<b>Any other premises/HR matters</b>	
	<ul style="list-style-type: none"> <li>BOM reported one long term sick member of staff has resigned. Another has returned to work on a phased return.</li> <li>Teaching staff at FL is stretched due to the temp teacher covering maternity being currently on sick leave so this will need to be covered. SD – TA due to go on sick leave from April for a significant period but this has been forecast.</li> <li>Advert for SD-HT has been completed. BOM has being trying to coordinate a date for interviews with MW (CEO Wellspring) but due to his diary commitments and leave this has proved difficult and would mean interviews taking place late April. To ensure we get the best candidates decision has been taken to run the advert from tomorrow with interview dates tbc. Advert has been run on BF paperwork and in line with current re-brokering situation.</li> </ul>	

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	<ul style="list-style-type: none"> <li>LF-HT will show candidates for the head teacher post around SD.</li> </ul>	
<b>12.</b>	<b>Any other business</b>	
	<ul style="list-style-type: none"> <li>To use as supporting evidence as part of the presentation to RSC:  <b>Q:</b> What are predicted targets for FL &amp; SD?  <b>R:</b> FL - 56-64% combined Y6, which is an increase on last year. GLD 46-50% which is good considering how low chd come in. Y2 (9 chd) – 4 or 5 (50%) but this is due to low numbers but will have some greater depth too. Chair reported in her capacity as Chair of SD LGB, at the last LGB meeting progress is being made and the picture were looking more positive with Y6 cohort keen to learn.</li> <li>AO/LF-HT advised with changes to Ofsted inspection framework schools rated as RI will no longer get a HMI visit but will be re-inspected within 2 yrs. Cross Lane Primary, a school with similar data to SD, had recently been rated as good.</li> </ul>	

There being no further business the meeting closed at 7.50pm.

Version	Issue date	Change history
1.0	08.03.18	First draft by Clerk to Governors
2.0		Approved in principle by Chair of Committee