

Minutes of the meeting of the Resources Committee of Ivydale Governing Body, held via video conference on Wednesday 26th May 2021 at 7:00pm.

Present: Alasdair Buckle (AB) Lynne Gravatt (LG)
Helen Ingram (**Head**) Peter Lilford (PL) (**Chair**)
Rosh Wijayarathna (RW)

Also Present: Ayesha Sabri (AS) – (School Business Manager)

Clerk: Nicole Galea

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|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|
| 1 | <u>Apologies for Absence</u> PL welcomed Governors to an additional committee meeting to approve the 2021 / 2022 Budget. The Clerk confirmed that all Committee members were present and that the meeting was quorate. | |
| 2 | <u>Declarations of Interest</u> PL reminded Governors to declare any interests for items on the agenda; no declarations were made. | |
| 3 | <u>2021 / 2022 Budget Presentation</u> | |
| 3.1 | Proposed Budget 2021 / 2022: This item was discussed and recorded under Part 2: Confidential Items. It was RESOLVED that AS and HI would review and tweak the draft budget for 2021 / 22 to reflect the decision to include additional income pots. It was agreed that the documents would be circulated to the committee members tomorrow on the assumption that the budget is approved by exception using the powers delegated by the Board to the committee. LG undertook to sign the budget off, to be returned to Southwark by Friday 28 th May. | HI / AS LG |
| 3.2 | Updated Budget Recovery Plan This item was discussed and recorded under Part 2: Confidential Items. | |
| 3.3 | 3 Year Budget Plan 2022 - 2025 This item was discussed and recorded under Part 2: Confidential Items. | |
| 4 | <u>Dates of Future Meetings</u> 23/6/21 at 7:45am | |
| 5 | <u>Urgent Business</u> There were no further items and the meeting concluded at 8:00pm. | |

Signed:.....

Date:.....

IVYDALE:– ACTIONS LOG v 26/5/21

| RESOURCES 26/5/21 | | | |
|--------------------------|------------------------------------------------------------------------------------|--------------|---------------|
| ITEM | ACTION | WHOM | STATUS |
| 3.1 | AS / HI to circulate the revised 21/22 budget. LG to sign it on behalf of the ctee | AS / HI / LG | |

Actions for 5/5/21 are recorded under Part 2: Confidential Items.

| RESOURCES 17/3/21 | | | |
|--------------------------|----------------------------------------------|-------------|--------------------------|
| ITEM | ACTION | WHOM | STATUS |
| 7 | AS to again request LA support re roof works | AS | On going |

| RESOURCES 3/2/21 | | | |
|-------------------------|-----------------------------------------|-------------|--------------------------|
| ITEM | ACTION | WHOM | STATUS |
| 7 | AS to pursue roof report, updates to AB | AS | On going |

| RESOURCES 25/11/20 | | | |
|---------------------------|-------------------------------------------------------------------------------------|-------------|---------------|
| ITEM | ACTION | WHOM | STATUS |
| 4.1 | Confirm if LA pupil projections take account of C-19 related relocation from London | HI | |