

DRINGHOUSES PRIMARY SCHOOL



MINUTES OF THE EXTRA-ORDINARY MEETING OF THE FULL GOVERNING BODY (SFVS APPROVAL) HELD ON WEDNESDAY, 24TH JANUARY 2024 AT 18:00 VIA ZOOM

Matt Boxall (Chair)
David Hardcastle
Luke Zwalf
Anna Riach

Ros Roberts
Mark Newman
Mike Hay

In Attendance: Lesley Irving (Clerk, Governor Services)

1.	<p><u>Welcome, apologies for absence, consents and declarations of interest</u> The Chair welcomed everyone to the meeting. Apologies were received with consent from Natalie Wong, Vincent Lyle, Claire Neal, Kara Byworth, Tom Pexton, Claire Scott-South and Mary-Kate Swiers.</p> <p>There were no declarations of interest pertaining to the meeting.</p>	
2.	<p><u>Schools Financial Value Standard (SFVS) approval</u> – previously distributed. The Chair confirmed that the SFVS had been shared with governors.</p> <p><i>A governor commented that all areas looked to be green, with the exception of energy management.</i></p> <p><i>A governor questioned whether this was accurate in view of the changes to tariffs, to which a fellow governor responded that it was likely to have been based on previous tariffs.</i></p> <p>Governors approved the SFVS.</p>	
3.	<p><u>Any Other Urgent Business (previously notified)</u> The Chair asked for governors to confirm if there were any dates they would not be able to attend the re-scheduled extra-ordinary FGB.</p>	
4.	<p><u>Dates and times of next meetings</u> The Clerk confirmed that the date of the extra-ordinary FGB would be confirmed as soon as possible.</p>	

The meeting closed at 18:09.

These minutes were approved at the FGB on 14th March 2024.

**DRINGHOUSES PRIMARY SCHOOL
ACTION PLAN FOLLOWING THE MEETING OF THE EXTRA-ORDINARY FULL GOVERNING BODY
HELD ON WEDNESDAY 24TH JANUARY 2024**

Action	Item	Person(s) Responsible	Timescale
1.	No actions were recorded at the meeting.		

Items for the next FGB

None raised

Items for Resources Committees

None raised

Approved