

Castle View Governing Board

STATEMENT OF MEETING

Type Of Meeting: Resources Committee – Extraordinary Meeting

Date of Meeting: 18th June 2018

Number of Governors in Attendance: 3/4

Actions and discussions:

- Discussed Budget and Staffing Structure.
- Discussed role of Resources Committee in light of the new Scheme of Delegation.
- Agreed work to be carried out on the Admin/Meeting block.
- Discussed School Business Support needs.
- Discussed results of Staff Survey.
- Reviewed Caterlink in terms of value for money.
- Discussed potential for a Summer Holiday Club.
- Discussed issues relating to GDPR.

Policies Approved:

The following QEGSMAT policies have now been adopted by Castle View:

- Appraisal
- Pay
- Sickness and Absence
- Data Protections
- Freedom of Information Act
- Health and Safety
- Privacy Notice
- Privacy Notice (Pupils)
- Charging and Remissions
- Complaints Policy
- Whistleblowing

Date of Next Meeting:

26th September 2018