## THE PEAK FEDERATION GOVERNING BODY RESOURCES COMMITTEE – GRINDLEFORD PRIMARY SCHOOL MINUTES

Committee: Resources Date: 7<sup>th</sup> May 2025 **08:45 – 09:45** 

(Finance, Personnel, Site Specific H&S, Premises)

Chaired By: John Irwin Clerked By: Beccy Ibbotson

Committee Members:	Apologies for Absence:
Kate Gemmell	Neil Roden
Neil Roden	
Carolyn Downes	
John Irwin	

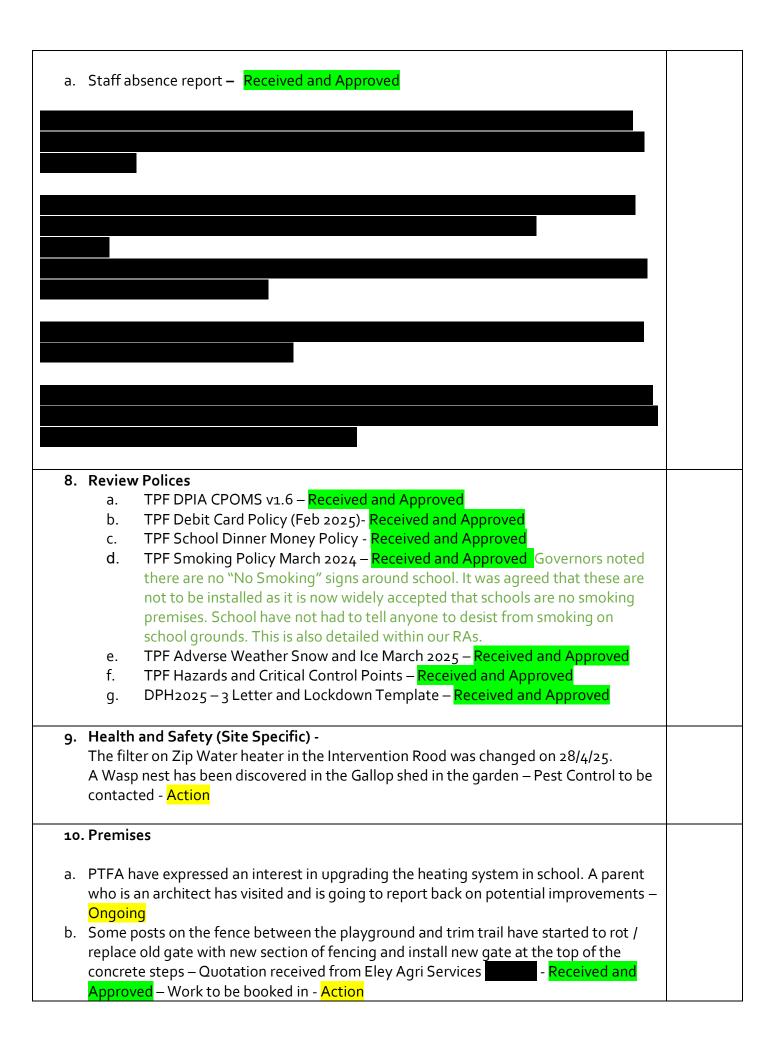
## Agenda Items: 1. Welcome and apologies for absence Neil Roden has sent his apologies. Received and Approved The meeting opened at 8.49am. Due to Neil's absence John Irwin was appointed Chair of this meeting. 2. Declaration of interest in any of the agenda items for this meeting No declarations of interest received. 3. Any other urgent business None noted. 4. Minutes of previous meeting and matters arising Minutes 2025\_03\_12 GPS Resources – Received and Approved a. 5. Correspondence a. Urgent Communication from the Education Data Hub regarding Integris – KG updated the governors that we have looked at the Arbor MIS system – Action ongoing – BI attending a webinar on Monday 15<sup>th</sup> May. b. The Snippet – March 2025 – Received and Acknowledged c. Employer National Insurance Contributions Increases & NI Contributions Grant Email from DCC - Received and Acknowledged

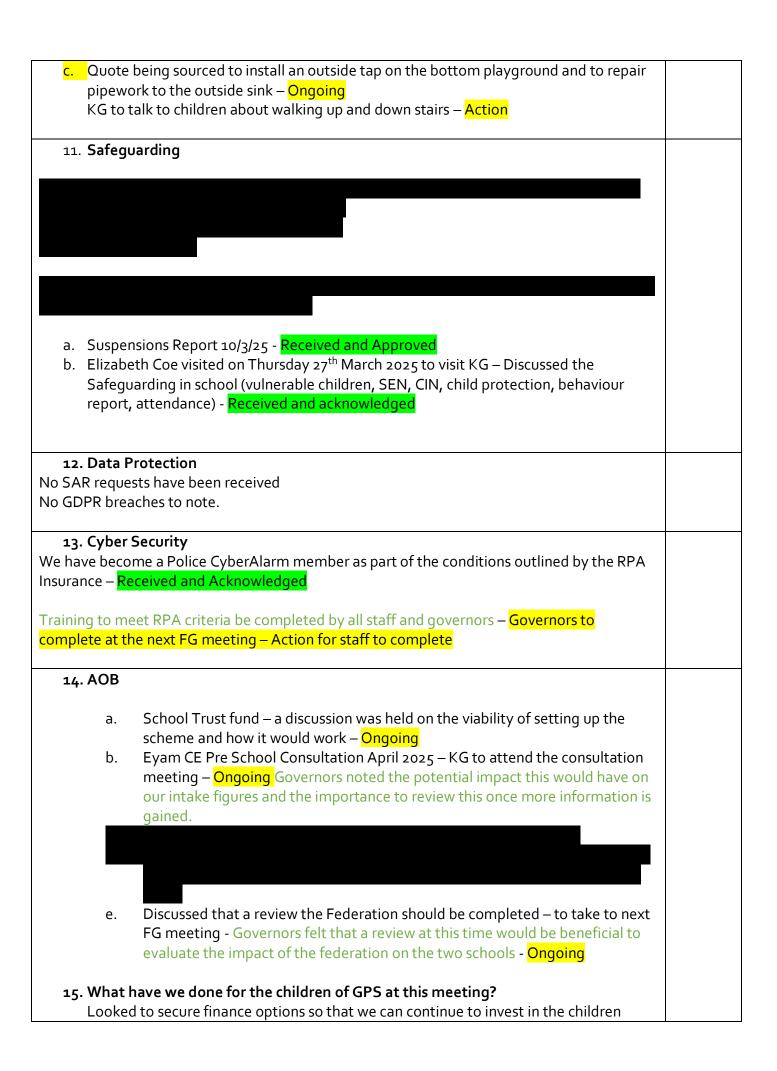
- d. EG148 2<sup>nd</sup> letter to all maintained schools 2025 26 funding April 2025 Noted by governors as being more relevant to secondary schools. Received and Acknowledged
- e. Governor Training Programme Summer 2025 Received and Acknowledged
- 6. Finance including external sources of funding

a. Annex 1 and 5 documents - Budget & Staffing Financial Year 2025-2026 - Received and Approved To be taken to FG for ratification / uploaded into SAP – Action b. SAP Budget Report – Received and Approved Snapshot – A newsletter to go to parents thanking PTFA for all their support and outlining the pressure on school's financial situation (i.e. not funded for teacher pay increase and increase in energy costs) – Actioned c. DFC Report – Received and Approved A discussion was had to look at the refurbishment of the Class 3 area – quotations to be gained – Ongoing d. Lighting to be upgraded in the school to a LED lighting scheme by Armes Electrical The fuse box in the boiler room which was fitted when the extension was completed (2010) does not require any remedial work. The second, older fuse box is located in Class 3. This fuse box needs the trips to be upgraded to RCD types. We need 6 trips @ . Work completed in the Easter holidays – Actioned e. IMPREST Balance as at 01/04/25 Signed Form A - Received and Approved f. Option 1 Report / Quarterly Derbyshire Property Package statement - Received and **Approved** g. SEN Funding -There are large delays in the process. h. It was noted that the Goat funding application window opens early May KG / CD to complete the application form (bid up to £1000 to be placed) – KG to do the costing and CD to put forward the bid – Application submitted 8/5/25 - Actioned i. Confirmation of funding bid approval and receipt of oo from Cllr Ripton and Cllr O'Brien - Received and Acknowledged

j. Derbyshire Services for Schools purchases – Received and Approved

**Human resources** 





Improved the energy efficiency in school – an action from the Climate Action Plan Ensured that the children in school are safeguarded Agreed the repair work for the fencing to ensure a safe site

Meeting Closed 9.45am

Minutes recorded as GPSR month year/ minute number e.g. GPSRMay25/1

## Summary of Key Points to be noted by the Governing Body:

LED lighting work completed during the Easter holidays.

## Decisions/Recommendations to be considered by the Governing Body:

Annex 1 and 5 documents - Budget & Staffing Financial Year 2025-2026 - To be taken to FG for ratification

Training to meet RPA criteria be completed by governors – Governors to complete at the next FG meeting

A review of the Federation to be completed at the next FG meeting

Agreed Date of Next Meeting – Weds 2<sup>nd</sup> July 2025 08:45