



**Full Governing Body / Finance & Resources Committee Meeting
Borden Grammar School
25 June 2018 at 5.30pm**

AGENDA

Item	Topic	Purpose	Paper attached
1	Apologies for absence and approval	The clerk to report on apologies for non-attendance.	No
2	Declaration of interests	Governors to declare any conflict of interest/business interests regarding agenda items below	No
3	Notice of Any Other Business	Governors present to give notice of AOB	No
4	Minutes of previous meetings (FGB 18.5.18) (F&R 30.4.18)	For approval of the committee and signature by the chair • Matters Arising from minutes – (not covered by this agenda)	Yes
5	Bursar's report	Including: • 3 Year Budget • Budget monitoring • H&S Minutes	Yes
6	Efficiency Savings	HT to report	No
7	Policies	• Lettings Policy • Accessibility Plan	Yes
8	School Site	Chair of Governors to update and response to DfE to be agreed.	No
9	Borden Grammar School Trust Fund	Update	No
10	Borden Sport	Update	No
11	Any other business	To discuss any other <u>urgent</u> governing body business	No
12	Confidentiality	To decide which items, if any, are confidential	No
13	Date of next meeting	Schedule of meetings for next year to be finalised.	Yes

NOTE: POLICY MEETING AT 4.30pm - Personnel & Pastoral Committee to look at policies from 17/4/18 meeting.