

HOLY TRINITY CE PRIMARY SCHOOL SUNNINGDALE

FINANCE AND RESOURCES COMMITTEE

Minutes from meeting held on 6 May 2025 at 9:30 am **via Teams**

Present: Mr B Aherne (Chair), Mrs C Barnes, Mrs G Griffith, Mr N Holt, Revd J Hutchinson, Mrs A Williamson

Not Present: Mr T Fettes

In Attendance: Mrs W Poulter (Bursar), Mrs C Elsasser (Clerk)

Key	
	Support
	To support decisions and enquiries, staff welfare, sharing and clarification of key information, training
	Operational
	Action towards improvement, impact and success, monitoring
	Strategic
	Long and short term school development, staff welfare, improving pupil outcomes and welfare requirements,
	Challenge
	To hold the Head to account for SDIP progress, financial decisions, learning and teaching, pupil outcomes

	989/25f Welcome Mr Aherne welcomed Governors to the meeting. He thanked Mrs Poulter for her preparation of all the paperwork.
	990/25f Apologies for Absence Apologies were received and accepted from Mr Fettes.
	991/25f Declaration of Business Interests None declared.
	992/25f Minutes of the Last Meeting <i>The minutes of the last meeting</i> held on 13 March would be reviewed at the next meeting on 3 July. Action: Carry forward minutes of 13 March for review at 3 July meeting
	993/25f Matters Arising <i>A table listing the action points from the last meeting</i> had been distributed with the agenda. Action: Carry forward all action points from 13 March for review at 3 July meeting
	994/25f Draft Budget 2025/26 and 3 year budget projection Copies of the 2025-26 budget plan, the budget comparison and the 3 year deficit recovery plan 2025-228 had been distributed via email prior to the meeting.
	Mr Aherne noted that the finance figures were going in the right direction but that there was no leeway.

	It was noted that the teachers pay award was proposed at 4%, but as yet not settled, the Government had indicated 3.2% but would only part fund this. Mrs Poulter noted that figures currently allowed for a 4% increase.
	A question was raised as to why an increase was shown for catering supplies, it was noted that this was due to inflation and the number of children that would be on roll in EYFS/KS1 next academic year.
	Mrs Poulter requested that when figures were distributed to the full board that a request be made for any questions to be raised by Friday 9 May so that answers could be investigated and brought to the 13 May meeting. Action: Clerk request FGB raise any financial questions by Friday 9 May
	All present were happy for the documents to be circulated to the Full Board for 13 May meeting.
	994/25f Date of Next Meetings 9.30 am Thursday 3 July 2025
	Meeting concluded 9:40