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**Shefford Lower School**

**24th April, Start time: 6:30**

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| **Item No.** | **Item** |
| **1.** | Welcome and Apologies- All were welcomed. Apologies received and accepted from one Governor and one Governor arrives at 7pm. |
| **2.** | No new declarations were received |
| **3.** | Minutes of previous meeting agreed. |
| **4.** | **Actions from previous meeting**  Discussed and complete |
| **5.** | **Finance- Final Draft- End of Year Budget**  Governors were thanked for their high level of support and challenge with the budget report  All documents available on Governor Hub prior to the meeting and questions from Governors were received in advance and discussed. An excel document showing the budget in detail is available on Governor Hub.  Spending review will be published in June 2025.  Confirmed increase of in year admissions and second choice places being offered.  Capital includes FF&E budget for ARP.  Existing staff have been utilised.  The NI increase will be partially funded.  Some recoding has been necessary with the budget, which leads to apparent changes from the previous year. |
| **6.** | **Headteacher Verbal Update**  Finance- was covered in the budget.  Safeguarding statistics and written update provided at previous meeting as part of the HT written update.  Site- Member of staff is back full time and currently, advertising for an assistant.  ARP- No further progress.  Breakfast Club started this week and around 50/60 are attending.  Playground equipment has passed inspection with only some small changes needed and can be maintained this year  Behaviour and Attendance-Behaviour Curriculum is launching next week.  Food Waste has started and the bins have been delivered.  Climate Action Plan is in progress and developed within a network of schools  Global Community Week is next week (W/C 28/04)  38 were present at the networking event that SLS lead. The feedback was positive and other schools discussed the practices they have implemented and their positive impacts.  SLS is now an accredited Lead Music School for Bedford, Luton and Milton Keynes and that SLS Music Lead AM is now a Regional Cultural Champion. FGB praise the work on this. |
| **7.** | **Any Other Business**  Nursery admission policy ratified. |
| **15.** | **Dates of next meetings**  Friday 2nd May - Governor Engagement Morning  Monday 9th June- FGB Curriculum Review  Tuesday 8th July- FGB Term 3 Review and Outcomes |

**End time: 8:45**