

Brougham Street Nursery School

Governing Body

Minutes of Meeting of the Full Governing Body

Date and Time: Tuesday 5th July 2022 at 6.00pm
Location: Brougham Street Nursery School

Present:

Michael Pettavel, Ian Turvey, Ann-Marie Merifield, Jenny Dean, Daisy Cairns, Charlotte Robson, Ruth Kirkbride (senior HR advisor, NYCC), Rachel Richardson (FMS team, NYCC)

Jonathan Carter joined the meeting virtually at 7.30pm
Kathryn Sandercock joined the meeting virtually.

Clerk: Sallie Wareham

1. Opening:

Ian Turvey opened the meeting of the Brougham Street Nursery School Governing Body at 6.00pm on 5th July 2022

2. Apologies for Absence:

None

3. Declarations of interest:

Charlotte Robson – visitor to be considered for co-option. To be excluded from the start of item 8.

Daisy Cairns - staff member. To be excluded from the meeting during item 9.

4. Identification of confidential items:

Governors agreed to include item 9 and part of item 10 in the confidential minutes file.

5. Identification of urgent items to be included:

The school Bursar was present at the meeting and asked to include a verbal update on the finance position to accompany the monthly monitoring that was circulated to governors with the meeting papers.

The Headteacher has received a parental request and requested it to be considered by the governors for decision.

The Chair agreed to include both items during item 10. The Parental request to be recorded in the confidential minutes file.

6. Approval of Minutes from 25th May 2022 and 7th June 2022:

The minutes of the meeting held on 25th May and 7th June 2022 were unanimously approved as a correct record of that meeting. Chair has signed a copy for the record. These minutes can be published onto the school website.

ACTION SCHOOL OFFICE

7. Matters arising not covered elsewhere:

None

8. Governor training and development:

Having declared an interest in the following agenda item, Charlotte Robson withdrew from the meeting

Michael Pettavel nominated Charlotte Robson as a co-opted governor. This nomination was seconded by Daisy Cairns and all governors present approved the appointment by show of hands. Charlotte is duly elected for a four-year term.

Charlotte re-joined the meeting following her successful co-option.

The Governing body, having held a parent governor election in accordance with procedures outlined in NYCC policy documents and the Standing Orders of BSNS, confirmed Kathryn Sandercock as a new parent governor. Kathryn is duly appointed for a four-year term.

Kathryn and Charlotte will meet with Headteacher and Chair for an induction and welcome to Nursery in due course.

Having declared an interest in the remaining agenda items by virtue of being a staff member, Daisy Cairns left the meeting at 6.25pm

9. School development and Improvement plan:

This agenda item has been recorded in the confidential minutes.

10. Any Other Business previously identified:

The Bursar gave a verbal report to accompany the monitoring statement provided prior to the meeting. The monitoring is tracking as expected, some variances in income and expenditure have evened out the overall position.

The central finance team are now advising that energy costs are going to exceed the start budget estimates. The nursery was asked to plan for an electricity increase of 55% and a gas increase of 65% for the current year. It is now expected that costs will soar to an increase of 110% for electricity and between 159%-350% for gas. With this increase factored in, the governors will need to consider cost efficiencies for the current year.

The Government has announced a consultation on nursery funding, which BSNS will respond to in early September.

The funding rate for 2 year old places is increasing to include a premises factor.

The supplementary funding for maintained settings is increasing from £2.56 per hour to £3.80.

The remainder of this agenda item has been recorded in the confidential minutes.

17. Date for next meeting of Full Governing Body:

The date for the next meeting is:

Wednesday 7th September 2022 - 6pm at Nursery

The clerk was asked to propose a meeting schedule for the academic year for consideration by governors at the next meeting.

ACTION CLERK

The Chair declared the meeting closed at 8.35pm