

PERIVALE PRIMARY SCHOOL

The 4th Resources Committee Meeting for 2021 – 2022 was held via Zoom on Friday 13 May 2022

MINUTES

<p>Attendees: Sandip Bhalsod (SB) – Committee Chair Audrey Daley (AD – Headteacher Chris Green (CG) – Chair of Governors Rabiah Khairoun (RK) Dharmic Meggi (DM) Edmond Yeo (EY)</p> <p>Also in attendance Yvonne McDonald (YM)</p>	<p>Actions</p>
<p>1. Welcome</p>	
<p>2. Apologies For absence Apologies were received from:</p> <ul style="list-style-type: none"> • Chris Green (CG) • Dharmic Meggi (DM) • Edmond Yeo (EY) 	
<p>3. Authorised / Unauthorised absence The absences for CG, DM, and EY were all authorised.</p>	
<p>4. Declaration of Any Other Business (AOB) There were no declarations of other business.</p>	
<p>5. Declaration of interest in any Agenda Items There were no declarations of interest in any agenda items.</p>	
<p>6. Finance The budget proposal was pre-circulated.</p> <ul style="list-style-type: none"> • The carry forward from 2021 – 2022 was £278,212 (10%). • We will need to use £70,779 from the carry forward to balance the budget for 2022 – 2023. • Direct Employee Costs <ul style="list-style-type: none"> ○ We have allowed for a Teachers salary increment for 9/22 of 3%, and 2% for 9/2023 and 9/2024. ○ We have also allowed for Non-Teaching staff increases of 1.5% in 2022 and 15 for 2023 and 2024. ○ ND is now on a reduced salary. ○ The increase in National Insurance is covered by the DfE. ○ Sickness insurance only covers teaching staff. • Premises Related Totals <ul style="list-style-type: none"> ○ This does not include new playground equipment. ○ Energy costs are fixed for 3 years. ○ Increases to the Cleaning Contract (increase in NI / minimum wage) are allowed under the contract. • Supplies and Services <ul style="list-style-type: none"> ○ <u>SB proposed that the supplier contracts are reviewed at the next committee meeting.</u> 	<p>Agenda</p>

<ul style="list-style-type: none"> • PM: 25 <p>b) Reception: 61</p> <p>c) Year 1: 59 + 1 offered</p> <p>d) Year 2: 60</p> <p>e) Year 3: 59 + 1 offered</p> <p>f) Year 4: 60</p> <p>g) Year 5: 60</p> <p>h) Year 6: 58 + 1 offered and 1 vacancy</p> <p>Overall 27 on the waiting list (down from 30 last year).</p>	
<p>12. Premises Update</p> <p>Covered in budget discussions (see above).</p>	
<p>13. Health & Safety Update</p> <p>No Health & Safety issues.</p>	
<p>14. Governor Visits</p> <p>SB had a zoom call with AD and YM to review the budget prior to this meeting.</p> <p>SB will be arranging a visit to review the utilisation of the Sports Premium.</p>	
<p>15. Any Other Business as agreed above</p> <p>There were no items of other business.</p>	
<p>16. Date and time of next meetings</p> <p>Friday 24 June 2022 at 9:30 AM (via Zoom)</p>	

Meeting closed at 11AM