

**Minutes of the Full Governing Body Meeting**  
**Friday 17<sup>th</sup> June 2022 at 7.45am**  
*In-person meeting*

**Governors present:** Reem Al Rasheed, Neil Amin-Smith, Mark Chapman (*Chair*), Helen daSilva, Jo Davey (*Co-headteacher*), Pat Dugdale, Romina Harris, Tessa Hauswedell, Rachel Howarth, Zoe Judge (*Co-headteacher*), Ian Macaulay, Lauren Overs, Antonia Shortall, Wendy Sloane

**Staff present:** Stewart Hesse, Kirsten Sullivan (Deputy Headteachers)

**Also present:** Sam Murray (*Clerk*)

1. There were no **apologies for absence** received.

**2. Declaration of interests**

There were no meeting specific declarations of interest made by Governors present.

**3. Draft budget 2022-23**

Governors received an update on the budget setting process currently underway and initial draft figures for 2022/23. Co-Heads advised that the process is slower than usual following the resignation of the Business Manager, the use of new systems and software for budget planning as well as the difficult financial situation similar to many schools. Finance staff are working with an external consultant to guide them through the process.

Co-Heads reported that overall, the situation is stable and there are no major concerns to report and it is expected that a balanced budget will be presented in due course.

Governors **agreed** that link governors for Finance (RAR & AS) and MC should form a working party to scrutinise the draft budget when ready and report back to the FGB.

**Action:** Working party to meet when draft figures are ready and report back to FGB 11 July 2022.

*Part one meeting closed*