

HOMEWOOD COLLEGE GOVERNING BODY

Meeting of:	Full Governing Body of Homewood College and Full Management Committee of Connected PRU/Connected Hub
Date/Time:	12 th May 2021 4 pm
Location:	Homewood College
Distribution:	Full Governing Body, Full Management Committee, Karen Prout
Quorum:	Homewood College: for decisions to be binding at least half the governors in office required to be present. Management Committee: for decisions to be binding at least half the management committee members in office required to be present.

AGENDA

Item	Purpose/Comments	Decision required MC/GB	Papers
1 4pm Welcome and Introductions			
2 Consideration of Interests and Chairing	Manage any conflict of interest/loyalty for each item. Agree who may contribute and vote ¹	GB MC?	2.1 Interests GB
3 Consideration of apologies	HC MC	GB MC	
4 Executive Headteacher Report			Verbal Update
5 Final outturns 2020/21	For approval	GB ² MC	5.1 HC Final budget monitoring + COA 5.2a MC Final budget monitoring + 5.2b COA LC/KP
6 CHB Income	For information (Excel S/Sheet - See tab 3 – Final Budget Share)	GB MC	6 Central Hub Brighton Income 21-22bw.xlsx
7 Homewood College Presentation of 2021/22 budget 3-year Budget 2021/24 + indicative 3 year	Rationale from LC + overview	GB ²	7.1 Budget allocation HC Budget notes LC/KP 7.2a 3yr Budget summary

¹ Email discussion beforehand invited

² Decision taken at item 10

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8 CHB – PRUs Presentation of 2021/22 budget 3-year Budget 2021/24 + indicative 3 year	Rationale from LC + overview	GB ²	8.1 Budget allocation CH
9 SFVS Homewood College CHB – PRUS		MC GB	9 SFVS x 2
10 Decision/discussions	GB and MC discrete discussions Unless unanimous agreement to consider jointly	MC GB	
11 Chair’s report	Verbal Update		
12 Joint Policy documents for approval/noting			12 Staff wellbeing policy <i>for noting</i>
Homewood Governing Body	Management Committee Retire		
PRUs Management Cttee	Homewood Governing Body Retire		
13 Finance Any other documents for approval Scheme of Delegation Asset register Write offs Contracts SFVS	For approval For noting For approval For approval (if any, eg SLSS) For approval	GB GB	
14 Staffing	Receive report , consider issues arising		
15 Health and Safety	Receive report , consider issues arising		
16 Resource Committee Report	Proposed termly report for resources committee		16 Updated Draft Termly Report from SBM -
17 Any other urgent business			