

BRAMINGHAM PRIMARY SCHOOL
AGENDA
Finance, Sites & Building and Health & SAFETY
Committee Meeting
Tuesday 11th May, 2021, 5pm on TEAMS

Item No	Item	Person Leading	Time Allocated	Governor's Role
1	Apologies for absence (S)	JB	5pm	Answer
2	Declaration of Pecuniary and Personal Interest (S)	JB		
3	Minutes of previous meetings: <ul style="list-style-type: none"> 02.03.21 13.04.21 (Budget meeting) 	PT	5.05pm	Governors please read and questions if necessary
	Finance			
4	Period 1	HW	5.15pm	Listen and question
5	Year End: Analysis of Revenue Balances Capital B/fwd figure Signing of final CFR Closure of accounts	HW	5.20pm	Listen and question
6	Finalise Budget	HW	5.45pm	Listen and question
	Sites & Building			
7	Updates	HW	6.00pm	Listen and question
8	Nursery Hut and other huts– planning permission update	HW	6.10pm	Listen and question
	Health & Safety			
9	Legionella Report	HW	6.15pm	Read prior to meeting ready with questions
10	Covid-19 update	Heads	6.25pm	Listen and question

	Policies			
11	<ul style="list-style-type: none"> Lettings Policy 	HW	6.30pm	Review, Suggestions, Approve/ Amend/ Deny
12	AOB (Sent in advance to JB)	All	6.40pm	Send requests to JB in advance of the meeting
13	Additional Whole Governor Item - Relationships and Sex Education - Relationships, Health Education	Heads	6.45pm	Read RHE Policy. Come with questions