

**ST ADRIAN'S CATHOLIC PRIMARY SCHOOL: GOVERNING BODY**  
**2020/21 Budget Approval Meeting – Wednesday, 13 May 2020 – 6.30pm [Virtual Setting]**

<b>Present:</b>	Mr. R. Belt FG [Chair]	Mrs. E. Christie PG	Mrs. L. Peacock PG
	Mr. D. Bedford HTG	Mrs. J. Harrison FG	Mrs. M. Roe FG
	Mr. E. Behan FG	Mr. R. King STG	Mr. A. Sallis AM
	Mr. P. Broderick FG	Ms. M. Moroney FG	Mr. D. Tang LAN
<b>In Attendance:</b>	Mrs. B.Bliss [Clerk to Governors]		

		<b>ACTION</b>
<b>1.</b>	<b>APOLOGIES FOR ABSENCE</b> were received and accepted from Mr W. Tominey FG	
<b>2.</b>	<b>STATEMENTS OF PECUNIARY/CONFLICT OF INTEREST:</b> None	
<b>3.</b>	<b>BUDGET 2020/21:</b>	
	<b>3.1</b> The Finance Committee Chair had previously posted the following on <b>Governorhub:</b>	
	<ul style="list-style-type: none"> <li>• Budget Summary Draft 2020/21</li> <li>• CPR Report 2020/21</li> <li>• Income and Expenditure</li> </ul>	
	<b>3.2</b> The Chair reported that the figures, based on those stated in the out-turn for period 12, were better than expected. Having confirmed that governors had studied these, he requested questions/comments	
	<b>3.3 Covid 19 - Additional Expenditure incurred:</b> In reply to a query, the Chair stated it was currently not known whether money would be available from the government to cover additional expenditure.	
	<b>3.4</b> There being no further questions, the GB gave its formal approval to the 2020/21 budget: proposer Mr D Tang; seconder Mrs J Harrison.	
	<b>3.5</b> On behalf of the GB, the Chair expressed its thanks to the HT for his extensive work with the school accountant in preparing this budget.	
<b>4.</b>	<b>ANY OTHER BUSINESS:</b>	
	<b>4.1 Covid 19 - Partial Re-opening of the School:</b> The Chair stated that detailed preparations were now underway to re-open the school, in line with government guidelines, with effect from 1 June 2020. Governors would be advised of the proposed arrangements ahead of a letter going out to parents.	<b>HT</b>
<b>5.</b>	<b>DATE OF NEXT MEETING: FGB - 6.30pm, Wednesday, 8 July 2020</b>	
<b>6.</b>	<b>THE MEETING CLOSED at 6.39pm</b>	