

Judgemeadow CC IEB meeting summary – 19th April 2017

Present

Lorraine O'Reilly	Chair of the IEB
Paul Ticher	IEB Member
Chris Swan	IEB Member
Roma Dhameja	IEB Member

In Attendance

James McKenna	Principal, Judgemeadow CC
Kath Kelly	CEO, Lionheart Academies Trust and Principal of Beauchamp College
Jenny Piper-Gale	Deputy CEO, Lionheart Academies Trust
Mark Chapman	Director of Finance and Resources, Lionheart Academies Trust
Neil Lewis	Business Manager, Judgemeadow Community College
Mel Gaiderman	Lead Advisor, Raising Achievement Service
Robyn Cooper	Clerk to the IEB

Finance

The meeting was focussed on finance and the 2017/2018 budget. The IEB analysed the 5 year budget outlook and undertook a thorough review of the 2017/2018 budget. The following was discussed:

- In-year forecasts
- Cumulative carry forward/deficit
- Staffing
- Impact of the National Funding Formula
- Number of students on roll
- Bought-in services, including facilities management
- The IEB undertook a thorough analysis of income and expenditure for 2017/2018

The IEB agreed that the budget would be a standing item on the agenda going forward.

Staffing

The IEB received an update on recruitment and discussed the school's HR provision.

Policies

The IEB agreed the final changes to the Absence Management Policy and agreed the Leave of Absence policies for teachers and support staff.

Items for the next meeting:

- Safeguarding Report
- Finance/Budget (standing item)
- Year 10 Progress 8
- SEN Policy

Dates of Next Meeting (all meetings are 1:00pm-3:30pm)

3rd May, 17th May, 31st May, 14th June, 28th June, 12th July