

BOARD of GOVERNORS

MAY 2023

Together we aim for the stars

Minutes of the meeting of the Board of Governors for Victoria School on
Tuesday 16th May

Members Present

Miss Christine O'Callaghan, Chairperson
Mr David Adams
Cllr. Rhiannon Birch
Mrs Sam Daniels
Mr Alistair Davey
Mrs Beth Hales
Mr Peter Hall
Mrs Laura Halliwell

Mr Simon Husband
Mrs Judith Jones
Mrs Cerys McDonald
Ms Julie Plumb
Mrs Helen Moreton
Dr Rhiannon Slade
Cllr. Mark Wilson

Apologies

Mrs Rebecca Connor
Miss Jeanette Minns
Mr Mark Petherick

Absent

Mr Marc Cahill

Apologies were given and accepted by Governors.

Welcome

CO'C welcomed our new LEA governors, Mr Alistair Davey and Mr Peter Hall.

Minutes of the Meeting held on Tuesday 28th March 2023

The minutes of the meeting of the Board of Governors held on Tuesday 28th March were approved by the Governors; proposed by **DA** seconded by **LH** and signed by the Chairperson.

Matters arising

None

Budget and Recovery Plan

SD provided the background and context regarding the deficit budget. The Finance and Personnel Committee had met prior to the GB meeting to discuss a Recovery Plan. After some discussion a vote was taken and it was **unanimously agreed** that the Recovery Plan proposed, be accepted and passed to the LEA.

Correspondence

None

Date of next meeting

Tuesday 11th July – 4.00PM (subject to change) the SLT will attend

Matters Confidential - See attached