

Holbeach Primary School

**Non-confidential minutes of a meeting of the Full Governing Board of Holbeach
Primary School on Thursday 14th November 2024
at 7.40 p.m.**

In attendance

First Name	Surname	Governor Type	End of Office	Present
Gbolahan	Adedoyin (GB)	Parent Governor	05/01/2025	No
Ross	Baptie (RB)	Co-opted Governor	26/11/2027	Apologies received
Colleen	Boxall	Co-opted Governor	10/07/2028	Yes
Emma-Jane	Boyd (EJB)	Parent Governor	18/10/2027	Yes
Tom	Bulpitt (TB)	Headteacher Ex-Officio	-	Yes
Katie	Drew (KD)	Co-opted Governor	27/03/2027	Apologies received
Glenys	Englert (GE)	Co-opted Governor Vice Chair of Governors	18/09/2027	Yes
Sharon	Farnley (SF)	Co-opted Governor Chair of Governors	06/04/2027	Yes
Charlie	Killick (CK)	Staff Governor	17/01/2027	Yes
Sylvia	McCloskey-Quigg (SMQ)	Parent Governor	01/12/2026	Apologies received
Steven	Orpwood (SO)	Co-opted Governor	06/07/2026	Yes
Ben	Pitcher (BP)	Local Authority Governor Vice Chair of Governors Committee Chair	29/11/2024	Yes
Miriam	Baguley (MBy)	Governance Professional	NA	Yes

1. WELCOME, AND APOLOGIES FOR ABSENCE

Apologies were received from RB, KD, and SMQ.

RECEIVED.

2. DECLARATIONS OF INTEREST

No declarations, in addition to those already registered, were made.

3. APPROVAL OF THREE-YEAR BUDGET

TB referred to the capital summary and revenue budget plan circulated with the agenda.

Governors reviewed the updated documents in detail.

In response to questions, TB said that the three-year plan took into account the likely cost of ill-health retirement pension contributions of £125k over two years. All avenues to recoup some or part of these costs were being explored including a presentation of the school's case to the Local Authority Schools' Forum and contacting the head of the pension scheme to understand if there had been a change in policy or procedure.

TB advised that there was potential to recoup unrelated sick pay monies through an insurance claim, but an amount had not yet been included in the budget plan presented.

RESOLVED: to approve the three-year revenue and capital budgets as presented for submission to the LA.

4. ANY OTHER URGENT BUSINESS, AGREED WITH THE CHAIR IN ADVANCE

None.

Meeting closed 7.50 p.m.

CHAIR'S SIGNATURE:.....

DATE SIGNED:...../...../.....