### **Holbeach Primary School**

# Non-confidential minutes of a meeting of the Full Governing Board of Holbeach Primary School on Wednesday 30<sup>th</sup> April 2025 at 6.30 p.m.

## In attendance:

First Name	Surname	Governor Type	End of Office	Present
Ross	Baptie (RB)	Co-opted Governor Committee Chair	26/11/2027	Apologies received
Emma Jane	Boyd (EJB)	Parent Governor	18/10/2027	No
Tom	Bulpitt (TB)	Headteacher Ex-Officio	-	Yes
Katie	Drew (KD)	Co-opted Governor	27/03/2027	Yes
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	Yes
Tom	Orpin-Massey (TOM)	Parent Governor	05/01/2029	Yes
Steven	Orpwood (SO)	Co-opted Governor	06/07/2026	Apologies received
Ben	Pitcher (BP)	Local Authority Governor Vice Chair of Governors	19/03/2029	Apologies received
James	Ransom (JR)	Parent Governor	05/01/2029	Apologies received
Miriam	Baguley (MBy)	Governance Professional	NA	Yes

## (v) denotes virtual attendance

#### 1. APOLOGIES FOR ABSENCE

Apologies for absence were received from RB, SO, BP and JR.

RESOLVED: that the apologies of RB, SO, BP and JR were accepted, and their absences were consented to.

# 2. <u>DECLARATIONS OF INTEREST</u>

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

#### 3. SCHOOL BUDGET PLAN 2025-2026 AND THREE-YEAR PLAN

It was noted that the governors in attendance had been present for the meeting of the Resources Committee held immediately prior to the Full Governing Board (FGB)

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meeting, where they had received a detailed presentation of 2025-2026 budget and three-year budget plan. Approval of these was recommended by the Resources Committee.

RESOLVED: that the 2025-2026 budget and indicative three-year budget plan were approved as presented for submission to the LA.

4.	ANY URGENT OTHER BUSINESS, AGREED WITH THE CHAIR IN ADVANCE
	None.
	CHAIR'S SIGNATURE:
	DATE SIGNED:/