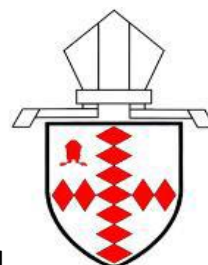




NUTFIELD CHURCH (C OF E) PRIMARY SCHOOL



MEETING OF THE FINANCE WORKING PARTY OF NUTFIELD CHURCH (C OF E) PRIMARY SCHOOL TO BE HELD ON TUESDAY 27TH JUNE 2023 FROM 5.00 – 6.00 PM IN THE SOUTHWARK ROOM

Vision

We fully embrace the vision stated in the Church of England's Vision for Education 'Deeply Christian Serving the Common Good' published in July 2016 of educating the whole person. We aim for our children and members of the wider school community to flourish in all they do and '**live life in all its fullness**'. (John 10:10)

Values

- We are a church school, which believes in the importance of **community**, where people from all races, religions and cultures act in **peace** together
- Our pupils, staff and families work together as a team, with **wisdom** supporting each other through our learning. We have **hope** in our challenges and in our successes.
- We recognise the **dignity** and ultimate worth of each person, created in the image of God, further shaped by the person, teaching and example of Jesus. We look to the future with **joy**.

AGENDA

	PAPERS ON WEBSITE	TIME
1. OPENING PRAYER / VISION AND VALUES		1
2. APOLOGIES FOR ABSENCE		1
3. DECLARATION OF INTERESTS - Governors to declare any interest in agenda items.		1
4. MINUTES OF THE LAST MEETING HELD ON 20 TH APRIL 2023 - To confirm the minutes as an accurate record of the last meeting.	YES	1
5. MATTERS ARISING FROM MINUTES OF THE MEETING HELD ON 20 TH APRIL 2023		1
6. SAFEGUARDING AND GDPR		1

	PAPERS ON WEBSITE	TIME
7. FINANCIAL YEAR 2022-23: FINAL CLOSURE REVENUE BUDGET: FINAL FMR - Final FMR for the year ended 31st March 2023 - Supporting Notes to the FMR - Covering note dated 2nd May 2023 from the School Business Manager EXTENDED SCHOOLS (ARK): FINAL FMR - Final FMR for the year ended 31st March 2023 - Note dated 2nd May 2023 from the School Business Manager CONSISTENT FINANCIAL REPORTING (CFR) FINAL REPORT	YES	15
8. BUDGET PLAN 2023-24 - Email from Donna Cuff to confirm that the 2023-24 budget plan had been approved.	YES	2
9. BUDGET REVIEW 2023-24 - FMR to end of May 2023 - Supporting Notes to the FMR - Covering note dated 12th June 2023 from the School Business Manager	YES	5
10. ARK BUDGET REVIEW 2023-24 - Ark FMR to end of May 2023 - Supporting Notes to the Ark FMR - Increase fees from September 2023?	YES	5
11. GOVERNORS' SCHOOL IMPROVEMENT FUND - Increase in School Improvement Fund monthly donation?		5
12. CAPITAL FUNDS - DFC balance held 31st March 2023	YES	2
13. A.O.B. - Clubs and additional income - PTFA Finance Fundraising Strategy		20

DATES OF MEETINGS FOR 2022/23

FGB MEETINGS 2022/23:

<u>Autumn 2022</u>	<u>Spring 2023</u>	<u>Summer 2023</u>
Autumn 2022 Meeting 1 Business Meeting Wed. 21 st September 2022 6.00 – 8.00 pm	Spring 2023 (in Summer) Meeting 3 FGB Thurs. 27 th April 2023 6.00 – 8.00 pm	Summer 2023 Meeting 4 FGB Wed. 5 th July 2023 6.00 – 8.00 pm
Autumn 2022 Meeting 2 FGB Wed. 23 rd November 2022 3.30 – 5.30 pm		

FINANCE WORKING PARTY MEETINGS 2022/2023:

<u>Autumn 2022</u>	<u>Spring 2023 (in Summer)</u>	<u>Summer 2023</u>
Thurs. 17 th November 2022 (POSTPONED) Mon. 21 st November 2022 5.00 – 6.00pm	Thurs. 20 th April 2023 5.00 – 6.00pm	Tues. 27 th June 2023 5.00 – 6.00pm

ADDITIONAL DATES:

- Governor CPD day — 13th January 2023
- Safeguarding training and Governor Curriculum day (INSET) — Tuesday 6th June 2023
- Start of Year Eucharist - Thursday 19th October 2023 Southwark Cathedral at 7.00pm