

**St Oswald's Catholic Primary School
Governing Body
ADDITIONAL FULL GOVERNORS MEETING
Held at St. Oswald's Catholic Primary School Junior Building
Date/Time: 28/04/17 6:30pm**

Present: Mr Hegarty, M. Walsh J. Simm, Mrs Hill, Fr M. Beattie

Also present G. Murphy, C. Sime, I Strom (Clerking)

No.	Item	Action by: (insert initials)
1.	Apologies for Absence N Powell,	
2.	Declarations of Interests Members of staff declared their interest.	
3.	Notification of Additional Business None	
4.	Minutes of Previous Meeting Deferred until the next Full Governing Body Meeting in June.	
5.	Budget 2017/18 The budget for 2017/18 as previously scrutinised by the Resources Committee was proposed for acceptance. This was agreed.	
6.	Annual documentation Governors received the annual School's Financial Value Statement (SFVS), Best Value Statement and Statement of Internal Control. Governors asked if the statements were LA documents. It was noted that the Best Value Statement and the	

Signed.....Committee Chair

	<p>Statement of Internal Control were based on a template, the SFVS was a document that was reviewed thoroughly with a set of questions being answered and evidence provided to support the answers to the questions. This was specific to St Oswald's.</p> <p>Governors reviewed the documents and agreed them.</p>	
	<p>Date and Time of Next Meetings</p> <p>To be confirmed.</p> <p>The chair thanked governors for attending and closed the meeting.</p>	