



ALDERSLEY HIGH SCHOOL ACADEMIES TRUST

MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE HELD AT THE SCHOOL

AT 5.00 P.M.

ON WEDNESDAY 25TH MARCH 2015

PRESENT:

Mrs K Austin
Mrs N Davis
Mr J Inglis (Chair)
Mrs C Melendez (Staff Governor)

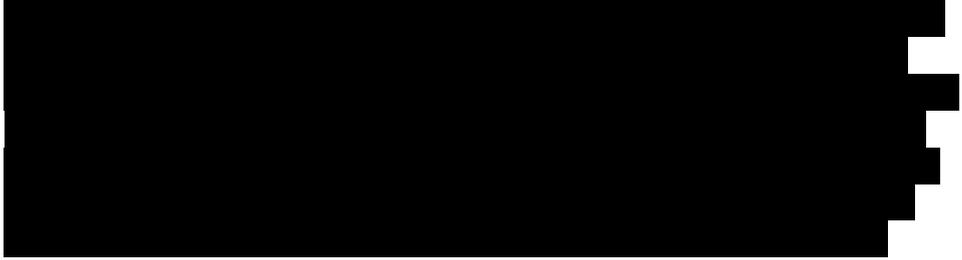
IN ATTENDANCE:



CONSENT TO ABSENCE:

		ACTION BY
1	<p><u>Apologies</u></p> <p>No apologies had been received.</p>	
2	<p><u>Declarations of Interest</u></p> <p>There were no Declarations of Interest</p>	

	<p>Seconded: J Inglis</p> <p>1 resignation had been received, this being from [REDACTED].</p>	
6	<p><u>Ratification of 2015/16 Budget</u></p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>	
7	<p><u>Income and Expenditure Statement</u></p> <p>[REDACTED] reported that, as in the previous meeting, expenditure was heavier during the first half of the year, however it was now slowing down [REDACTED]; with 6 months remaining of the financial year this would be cleared.</p>	
8	<p><u>Bank Reconciliation Statement</u></p> <p>[REDACTED] was happy to report that the statement balanced.</p> <p>There were no questions asked relating to the statement.</p>	
9	<p><u>Health and Safety / Site Issues</u></p> <p>[REDACTED]</p>	

	 	
10	<p><u>Any Other Business</u></p> <p>There being no other business the meeting closed at 6.15 p.m.</p>	
11	<p><u>Date and Time of the Next Meeting</u></p> <p>RESOLVED: That the date and time of the next Finance and General Purposes Committee meeting should be altered, in order to accommodate ratification of the revised budget prior to Full Governors Meeting and was subsequently agreed as Wednesday, 22nd April 2015 commencing at 5.00 p.m.</p>	

Signed: _____ (Chair of Committee)

Date: _____