

Hartington CE Primary School – Finance and Premises Committee

**Minutes of a meeting held on
Thursday 21 January 2016 at 6.45pm in School**

Governors Present:

Mr R Gregory (Chair), Mrs B Davis and Mrs T Blackwell

Associate Members Present:

Mrs C Parsons

Mr P Smith (Clerk to Governors)

Minute No	Details	Action
Procedural Matters		
1/1.16	Apologies for Absence No apologies were received.	
2/1.16	Declarations of interest in <u>any items on this agenda</u> None were received.	
3/1.16	Financial Management Policy Mr Gregory confirmed that a thorough review of the Financial Procedures, Regulations and Roles and Responsibilities had been undertaken. The committee recommended that the consolidated Financial Management Policy is adopted by the Full Governing Body. Proposed by Mr Gregory, seconded by Mrs Blackwell. All Governors voted in favour.	
4/1.16	Any Other Business There was no business to discuss. The meeting closed at 7.00pm	

Signed Dated