Carden D&R Committee – Agenda

Committee	**Development and Resources**
Date/Time:	26th February 2025 – 4.00pm
Location:	*Carden Primary School* – via Teams
For:	Development and Resources Committee
Distribution:	Website**,** D&R Committee Nicki Buttress (BM)
Quorum:	3 + Head teacher

	AGENDA ITEM	**LEAD**	**PAPERS**
1	**Welcome**, apologies for absence	Chair	
2	**Declaration** of Interest in items on the agenda	Chair	2 - Agenda
3	**Minutes** from the last meeting and **Matters Arising** if not covered elsewhere **Actions from the previous meeting**	Chair	3 - D&R Minutes (08 May 24)
4	**Finance** • Current outturn • Draft Budget planning (2025-2026) • SFVS – changes and monitoring • Contracts and Lettings - update • Nursery - update • Staffing / Absence • Staff DBS 5-year renewal process	BM	4.1 - Outturn budget – Jan 25 4.2 – Draft Budget Planning 25-26 4.3 – SFVS checklist 24-25 4.4 Financial benchmark spending doc
5	**Admissions / Pupil numbers 25/26** - SEN pupil no. intake / impact	Chair / HT	
6	**Governor monitoring** Governors to confirm they have received and monitored the monthly outturn and asked any questions thereof. Feedback from any D&R visits (LN with BM) and training (LN (SPP) / NM (NGA unit))	Chair / GB	
7	**Business brought forward by the Chair**	Chair	