

STORMONT HOUSE RESOURCES COMMITTEE

Minutes of the meeting held on 27/01/2025

ITEM	FOCUS/NOTES	LEAD	ACTION
1	ATTENDANCE: NP (Chair), MB (Business Manager), CN, BA, BH ADS		
2	Accuracy of Meeting, SC was present at the meeting of the 14/10		
3	<p>FINANCE – We have an unexpected surplus of over 300,000 due to a lower than budgeted percentage of salary increases. We have a good spending plan for next year. Another grant payment is due in March for this year's pay award. BH is proposing that this be carried forward to next year and set aside for future grants.</p> <p>We discuss the top up per pupil from other borough. A resolution is close and should bring an additional £30k</p>	MB	MB to investigate whether the amount can be carried forward.
4	<p>HUMAN RESOURCES</p> <ul style="list-style-type: none"> <li>- The Committee receives the report from the headteacher. BH notes one error on the spreadsheet feature in the report.</li> </ul>		KM to amend the report and reissue it.
5	<p>AUDIT AND RISK</p> <ul style="list-style-type: none"> <li>- New SBM will lead in revising the risk register and find ways to communicate to skateholders.</li> </ul>		
6	<p>Premises</p> <ul style="list-style-type: none"> <li>- Library project is almost completed and it has already been used effectively. Pupils are engaged. There is a mural project. Works on Downs Park Road.</li> </ul>		
7	<p>H&amp;S and well being</p> <ul style="list-style-type: none"> <li>- - Progress has been made on both the foxholes, which are being repaired, and the use of the tennis court and the fence around it, which is too low. Both have been identified as risks. LBH are helping with both and have agreed to pay for them.</li> <li>- - There are comments about LBH not having a protocol for locking down the school on the grounds that this is not a legal environment.</li> <li>- - There were clarifications about the Humankind Award.</li> </ul>		
8	AOB		

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Next Meeting 17 March 2025

*Nico Smith*

Signed: Chair of Resources Committee

Date: 17 March 2025