



Extraordinary General Meeting- 20th May 2024

Final Budget Approval 2024-2027

Present: Sarah Pickett (Chair of Governors), Sarah Macrae, Leonie Sebahg (FSP Chair), Kate Massey (Headteacher), Andrew Shipton, Cecelia Pacitti, Diana Lavin, Fatima Begum, Rae Lowe (Staff Governor)

Clerk: Rae Lowe (SBM)

Apologies: Katie Hogg

Governors in post – 13, Quorum – 6; Governors present – 9

Meeting quorate

1. Budget Setting – 2024-2027

- a. The balanced 3 year budget for 2024-25, 2025-26 and 2026-27 was circulated prior to the meeting and then discussed by all Governors present. KM gave a full commentary and answered questions.
This budget has been scrutinised in great depth by the FSP Committee who support its approval.
SP noted that this has been a particularly difficult budget to set because of the increasing financial pressures the education sector is facing.
All Governors present unanimously approve this budget.

ACTION: Chair of Governing Body (SP) and Headteacher (KM) to sign Financial Sustainability paperwork and return to Local Authority by 31st May 2024.

**Be courageous; be strong.
Do everything in love.**

1 Corinthians 16:13-14

 26/6/24
SARAH PICKETT