



**EXTRAORDINARY GOVERNORS' MEETING: MONDAY 12<sup>TH</sup> JUNE 2023 AT 7.00PM VIA ZOOM**

**SALE & DAVYS PRIMARY SCHOOL**

- 1. Attendees:** Mrs S Briggs, Mrs H Hogg, Mrs N Webster, Mr A Pabla, Mr J Comasky, Mr L Bottrill, Mrs N Read, Mr B Ward, Mr R Grover

**Apologies:** Mr J Comasky, Mrs G Newton

**Clerk:** Mrs V Lindsay

1.	<u>2023/2024 Budget Approval</u>	
1.1	Governors agreed to approve the 2023/2024 budget.	
2	<u>2022/2023 Budget Approval</u>	
2.1	It had been identified that the 2022/2023 Budget set by DDAT had not been taken to Governors for approval. The original budget set prior to conversion to Academy had been set with Derbyshire County Council and approved by Governors. The revised budget with DDAT was more favourable and governors agreed to approve the new version.	

**Interrogation/critical evaluation by Governors is highlighted in red**

<b>Action Points</b>			
<b>What</b>	<b>Minute</b>	<b>When</b>	<b>Who</b>
N/a			
<b>Next meeting Thursday 6th July 7 pm – Full Governors Meeting</b>			<b>All</b>