





	<p><b>Celebrations</b></p> <p>Cliffdale recently enjoyed a whole day, celebrating the outstanding Ofsted result. All staff and pupils loved the day, being dressed up in the Cliffdale logo colours and enjoyed a celebratory lunch and assembly.</p> <p>Pupils also celebrated AB being presented with her OBE. They had a celebratory assembly and each class presented AB with a picture/portrait.</p> <p>18 pupils from year 5 are currently on a residential at Fairthorne Manor. Photographs were passed around showing what a great time they were having. Year 6 pupils had attended a residential at Little Canada earlier in the year which was also enjoyed.</p> <p>A O-C is continuing with her NPQH which should be completed by the end of December. She will share her report and project with the Governing Body at a later meeting.</p> <p><b>Key dates</b></p> <p>A list of key dates was distributed to the Governors for the Summer Term. Governors were all invited to all of the key dates.</p>	
34.17	<p><b><u>Finance Report</u></b></p> <p>LS went through the finance report which had been presented to the Directors of the Solent Academies Trust on 20 March 2017</p> <p>Governors noted the following:</p> <ul style="list-style-type: none"> <li>• Implementation of top-slicing of 5% across all schools within the trust, to support centralised services. Governors questioned why 5% was the percentage agreed. It was explained that this was the figure calculated to support central costs and in additional was a common percentage used across other Multi-Academies Trusts.</li> <li>• Noted the current projected surplus for the period up to 31 August of £48,289. Governors asked whether the school had suffered from not utilising both the current and past surpluses. It was confirmed that this was not the case.</li> <li>• Governors discussed levels of future funding, for special schools in particular, and expressed their concerns of being able to balance future budgets</li> </ul>	
35.17	<p><b><u>Governors Training</u></b></p> <p>As Governor Services had been withdrawn, PCC no longer provided training for Governors. The provision of training had been reviewed by the Solent Academies Trust for all three academies. It was agreed to subscribe to Newport Educational for an initial period of one year. Courses and training are held locally. Governors requested further details of training available.</p>	Action Clerk
36.17	<p><b><u>Any Other Business</u></b></p> <p>3 responses had been received from parents following the recent Parent Governor Vacancy. It was discussed and agreed that a meeting would be set up with S-A P to highlight what the role entailed.</p>	Action S-A P
37.17	<p><b><u>Post to Governors</u></b> – No Post</p>	
38.17	<p><b><u>Date of next meeting</u></b> – 6 July 2017</p> <p>The meeting closed at 6.00 p.m.</p>	

Signed .....  
Chair

Date .....