THE GOVERNING BODY FOR ST THERESA'S CATHOLIC PRIMARY SCHOOL MINUTES OF THE SPECIAL MEETING HELD AT THE SCHOOL ON THURSDAY 6 FEBRUARY 2014

FOUNDATION GOVERNORS

*Mr Peter Carroll

*Revd John Dermody

*Miss Gerry Costello (Chair)

*Miss Pauline Delius

*Mrs Christine Fleming

*Miss Amanda Filippi

*Mr Kevin Omar (Vice Chair)

*Mrs Chris Psara

1 x vacancies

LA GOVERNOR

*Mrs Colinne Martyn

PARENT GOVERNORS

*Dr Jean Marc Evans

*Mr Sean Tarrant

*Mr Gary Winter

STAFF GOVERNORS

*Miss Maureen Kelly (Headteacher)

*Mr Joe Brohan

*Mr Fortunato Licata

IN ATTENDANCE

*Mr Curtis Sweetingham

*Denotes present

PART I

The meeting opened with a prayer

1. WELCOME

The Chair welcomed all present to the meeting

2. FINANCE COMMITTEE

Fr Dermody tabled the Budget Year End Forecast. This was unanimously approved

He then tabled the updated Schools Financial Value Standard. With a couple of typographical amendments, this was unanimously approved. It was agreed that the Chair could sign this document once the amendments had been made.

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