

Petersfield Church of England Voluntary Aided Primary School

Extra Ordinary Meeting of the Resources Committee

19 December 2018 – 1445hrs

Present

Linda Meredith	Chair	Foundation Croydon
Karen Gwynn		Co-headteacher
Rachel Peachey		Staff governor
Gerry Burnell		Associate Governor
Ian Dugdale		Parent Governor
Colin Wilson		Foundation Tadlow
Laura Penrose		Co-headteacher

The meeting remained quorate throughout.

1. ICT SLA

The ICT Service Level Agreement was approved.

2. ICT Procurement and Use of Capital

This was approved.

3. Presentation on Building Project

Colin Wilson gave a presentation on the building project. A decision on this matter was deferred pending receipt of updates from the County Council and Diocese.

The meeting ended at 1510hrs

Minutes approved

Signed by Chair:

Date: