

**Excerpts from the Minutes of Resources Committee meeting held on 6<sup>th</sup> March 2018**

**If you would like a copy of the complete Minutes of this meeting please ask for one at the office**

<b>PRESENT:</b>	<b>APOLOGIES:</b>
Tom Lloyd – Chair	
Nicola Sheerin	
Peter Whelan Greg Potter	
John Barker (Clerk)	

<b>1.0</b>	<b>Apologies</b>	<b>Actions</b>
<b>2 / 3</b>	<b>Review of Minutes from previous meeting and matters arising</b>	
<b>4.02</b>	<p><b><u>Items that have been resolved</u></b></p> <p>Point 6 Skills Matrix to be completed by all Resources governors and Admin staff. Assessments to then be considered at the next Resources meeting and any further training requirements to be agreed. Governors to return completed Matrix to JB by 2<sup>nd</sup> June. JB to then provide feedback at the next Resources meeting. Forms returned but insufficient time to discuss at this meeting. Agreed to c/fwd to next meeting (6<sup>th</sup> March 2018) <b>Results to be discussed at Resources 15<sup>th</sup> May</b></p>	<p>Governors to return completed Matrix to JB by 2<sup>nd</sup> June RESOLVED</p>
<b>5.00</b>	<p>Online Resources TL suggested that we contact DB Primary to ask if the contract period could be extended free of charge given poor service issues in Year 1. Also recommended that we establish a staff training plan for DB Primary so that we maximise use of this product given cost c£2500 per annum v other software such as Purple Mash.</p> <p>PW asked how long SMART Interactive displays last – MS suggested c5 years TL queried length of warranty – MS confirmed 12 months TL suggested that MS arrange same funding structure with Datacable for the SMART Interactive displays on the same basis as current agreement (last payment due 04/2018). This would allow school to install 4 Boards in 2018/19 with c£1,500 reduction to budget cost per year.</p>	<p>JB approach DB Primary to ask if we could have an extension to service free of charge given poor service in Year 1 RESOLVED MS agree training plan with teaching staff RESOLVED MS to contact Datacable and investigate the cost for 4 new SMART boards. Funding structure over a 3 year period in line with current agreement RESOLVED</p>