**Minutes of an extraordinary governing body meeting of Charles Dickens on Monday 5th March 2018 at 7.15pm**

Governors Present: Claire Maugham (Chair), Cassie Buchanan (Headteacher), Simon Gleadhill, Matthew Harris, Ran Holst, Laura Johnson, Rebecca Kaloo and Andrew Mayer

Others Present: Maria Oakley (associate member)

Clerk: Carrie Fentum

The meeting started at 7.15 pm and was quorate.

**1 Apologies for Absence**

Apologies for absence were received from Miaomiao Yu

**2 Declarations of Interest in the agenda**

There were no declarations of interest in items on the agenda.

**3 Approval of the Budget 2018/19**

Governors received the recommendation from finance committee on the kitchen proposal to renew the contract with the existing supplier for a period of one year noting that there would be a saving of £45000 from the previous year.

The recommendation was **agreed**

Governors received the budget for 2018/19 as recommended by Resources committee

The budget was **approved**

There was no further business.

Date…….. Signed…….....