



Haselworth Primary School

Stone Lane, Gosport, Hampshire, PO12 1SQ

Minutes of the Extraordinary Full Governing Body Meeting

Held on

Tuesday 14th October 2014 @ 2.30p.m. at the School

Present:	Mrs A. Williams Mrs C. Wilson Mrs E. Steele Mr P. Bleckly Miss N. Alcock	Chair: Parent Governor Headteacher Staff Governor Authority Governor Staff Governor
In attendance:	Mrs M. Leask	School Business Manager
Apologies:	Mrs S. Faichen Mrs P. Kilner	Authority Governor Parent Governor
Absent:	Miss H. Tissington Mrs M. Adams	Parent Governor Parent Governor
Quorum:	5 required, 5 present	

C. Wilson thanked governors for attending this extraordinary meeting. The reason for this meeting was to consider raising the published admission number (PAN) from 15 to 20, effective from September 2015. The school's admission policy on the Hampshire County Council already states the PAN is 20 from September 2015.

Raising the PAN was discussed at the FGB meeting in November 2014, no decision was made at this time.

The implications of not revising the school's PAN number will have an effect on the school budget. It is projected that in future years the school will be looking at taking deficit budgets forward.

The local authority have agreed there is a need for additional school places in the catchment area and whilst there is a shortage of space within the school Increasing the PAN will guarantee sustainability for the school.

After considering all implications, governors voted unanimously to raise the school's PAN from 15 to 20 from September 2015.

Ideas for promoting the school within the area and different streams of funding available for increasing the space within the school were discussed.

- C. Wilson to investigate funding with local authority.
- M. Leask to investigate bids and lottery funding

Meeting finished @ 3.05p.m.