

## **Wider Access to School Project**

**Minutes** of the W.A.S.P. Committee meeting held within the W.A.S.P. Lounge in Denny High School on Monday 9<sup>th</sup> March 2020 at 10.00 am.

**Attendance:** Nichola Bridge, Elizabeth Nicholson, Moira Martin, Ernest Martin, Pat Benton, Tom Rintoul, Anne Cruse.

**Apologies:** Neil Millar, Laura Dawson, Elizabeth Thomson, Libby Taylor.

Tom Rintoul, chaired the meeting and welcomed everyone.

### **Approval of minutes 10<sup>th</sup> February 2020.**

Proposed by Pat Benton and seconded by Moira Martin.

### **Amendments:**

Financial report, add October.

### **Matters arising:-**

#### **Programme January to April 2020:**

Food Hygiene Course cancelled due to lack of numbers, First Aid a number of students failed to turn up on the day, all other courses running to schedule.

#### **Committee Training:**

Training took place after last meeting, Nichola Bridge has arranged continuation training after the next committee meeting.

#### **Grant Application Falkirk Council:**

Completed awaiting signing.

#### **Financial report: -**

The report for month ending February 2020, was presented by the Treasurer Pat Benton. Proposed by Elizabeth Nicholson and seconded by Moira Martin.

#### **Correspondence:-**

None.

#### **Any other business: -**

#### **First Aid Boxes:**

It was decided to purchase two new First Aid Boxes, one in office and other in W.A.S.P. lounge.

#### **A.G.M.**

Provisionally booked for Wednesday 3<sup>rd</sup> of June 2020 at 7.00pm.

Once date confirmed, it was agreed to ask the following.

Fiona Craig – Chair.

Ian Scott – Speaker.

**Business Plan:**

It was agreed to update the Business Plan that runs out in 2020.

**Coronavirus:**

A discussion took place and it was decided to take polices agreed by the School.  
It was also decided to see if hand sanitisers or wipes could be sourced.

**Date of next meeting**  
**Monday 6<sup>th</sup> April 2020 at 10.00 am.**