**SHENFIELD HIGH SCHOOL**

**MEETING OF THE GOVERNOR’S RESOURCES COMMITTEE**

**TO BE HELD ON**

**Friday 21st April, at 8.30AM in room i52**

1. Apologies
2. Minutes of last Resources committee meeting (02.02.17)
3. Matters arising from last Resources committee meeting
4. Business interests update
5. Finance reports

* Budget position
* Cashflow
* Virements
* 3 year plan

1. General finance updates - SR
2. Staffing issues
   * Staff stress survey results
3. Policy reviews
   * Staff induction policy 2017
   * Continual professional development policy February 2017
   * Freedom of Information policy February 2017
4. I.C.E Review feedback
5. Premises report
6. Risk register
7. NatWest account
8. A.O.B.

**Date of next meeting: 15th June 2017, 4.30pm in i52**