**SHENFIELD HIGH SCHOOL**

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

**TO BE HELD ON**

**Friday 16th June, at 8.30AM in room i53**

1. Apologies
2. Minutes of last Resources committee meeting (21.04.17)
3. Matters arising from last Resources committee meeting
4. Business interests update
5. Finance reports
* Budget position
* Cashflow
* Virements
* 3 year plan
1. 2017-18 Budget
2. Staffing issues
3. Premises report – including current CIF project
4. Risk register
5. NatWest account
6. A.O.B.

 **Date of next meeting:**