**SHENFIELD HIGH SCHOOL**

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

**TO BE HELD ON**

**Wednesday 18th October, at 9:00AM in room i52**

1. Apologies
2. Minutes of last Resources committee meeting (16.6.17)
3. Matters arising from last Resources committee meeting
4. Business interests update
5. Finance reports
* Year end and carry forward 2016-17
* Budget Position
* Cashflow
* Virements
* 3 year plan
1. Staffing issues
2. Premises report – including CIF Roofing 2017
3. Diversity review
4. Policy reviews
* Leave of absence policy (no change – date review only)
* Pre-employment checks policy (no change – date review only)
* Sickness management policy (no change – date review only)
* Induction of new staff policy
* Time off in Lieu policy
1. Risk register
2. NatWest account
3. A.O.B.

 **Date of next meeting: 1st December 2017**