**SHENFIELD HIGH SCHOOL**

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

**TO BE HELD ON**

**Friday 1st December, at 8:30AM in room i52**

1. Apologies
2. Accounts presentation - MWS
3. Minutes of last Resources committee meeting (18.10.17)
4. Matters arising from last Resources committee meeting
5. Business interests update
6. Finance reports

* Budget Position
* Cashflow
* Virements
* 3 year financial plan

1. Dear Accounting Officer letter – June 2017 & November 2017
2. Staffing issues
3. Updates – ongoing work
   * Lockdown procedures
   * Business continuity plan
   * Site team update
   * Diversity data
4. ICE report and feedback
5. Premises report
6. Policy reviews

* CCTV
* Anti-fraud and corruption

1. Risk register
2. NatWest account
3. A.O.B.

**Date of next meeting: 2nd February 2018**