**SHENFIELD HIGH SCHOOL**

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

**TO BE HELD ON**

**Friday 2nd February, at 8:30AM in room i52**

1. Apologies
2. Minutes of last Resources committee meeting (01.12.17)
3. Matters arising from last Resources committee meeting
4. Business interests update
5. Finance reports

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

1. Review of SHS current contracts
2. ESFA Letter to Academy Trusts’ Accounting Officer – Dec 2017
3. Staffing issues
   * Including discussion on future staffing stats and info update requirements
4. GDPR – Initial briefing and update
5. Premises report
6. Health and Safety sub-committee feedback
7. Risk register
8. NatWest account
9. A.O.B.

**Date of next meeting: 27th April 2018**