**SHENFIELD HIGH SCHOOL**

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

**TO BE HELD ON**

**Friday 22nd June, at 8:30AM in room A5**

1. Apologies
2. Minutes of last Resources committee meeting (27.04.18)
3. Matters arising from last Resources committee meeting
4. Business interests update
5. Finance reports

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

1. Budget 2018-19
2. Staffing updates
3. ESFA Budget returns & Academies Financial Handbook 2018 key changes
4. I.C.E Report (3) & Scope of work 2018-19
5. Payroll provider
6. Cleaning Tender update
7. Premises report
8. Policy Reviews (all changes are GDPR only, no content change, and are highlighted in yellow)
   * Capability procedure
   * Discipline & Dismissal
   * Equality & Diversity
   * Flexible working
   * Grievance procedure
   * Leave of Absence
   * Pay
   * Performance Management
   * Probation
   * Recruitment
   * Redundancy & Restructure
   * Sickness Management
   * Charging *(No change – review date only)*
   * Health & Safety *(No content change – contact names and review date only)*
9. NatWest account
10. A.O.B.

**Date of next meeting: TBA**