**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**