**SHENFIELD HIGH SCHOOL**

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

**TO BE HELD ON**

**Friday 30th November, at 8:30 AM in room i52**

1. Apologies
2. Accounts presentation - MWS
3. Minutes of last Resources committee meeting (05.10.18)
4. Matters arising from last Resources committee meeting
5. Business interests update
6. Terms of Reference review
7. Finance reports
* Budget position
* Cashflow
* Virements
* 5 year financial plan
1. Staffing Updates
2. ICE Feedback (Visit 1)
3. Energy Analysis 2017-18
4. Updates
	* GDPR audit
	* CIF Bids
5. Risk Register
6. Policy Reviews – None Required
7. NatWest account
8. A.O.B.

 **Date of next meeting: Friday 15th February 8:30 am**