**SHENFIELD HIGH SCHOOL**

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

**TO BE HELD ON**

**Friday 15th February, at 8:30 AM in room i52**

1. Apologies
2. Minutes of last Resources committee meeting (30.11.18)
3. Matters arising from last Resources committee meeting
4. Business interests update
5. Finance reports

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

1. Staffing Updates
2. ICE Feedback (Visit 2)
3. Letting Charging Policy
4. Contracts Tracker Review
5. Updates
   * Churchill’s Cleaning
   * CIF – Urgent Capital Support bid for Fire Safety
   * Growth & Capacity management plan for 2019\20
6. Policy Reviews – None Required
7. NatWest account
8. A.O.B.

**Date of next meeting: Friday 26th April 8:30 am**