**SHENFIELD HIGH SCHOOL**

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

**TO BE HELD ON**

**Friday 26th April, at 8:30 AM in room i52**

1. Apologies
2. Minutes of last Resources committee meeting (15.02.19)
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. ESFA Letter March 2019
3. Finance Regulations
4. Updates
	* Grounds Maintenance Tender
	* Phone Systems Tender
	* CIF update
5. Policy Reviews
	* Leave of Absence
	* Sickness Management
6. Risk Register
7. NatWest account
8. A.O.B.

 **Date of next meeting: Monday 17th June 8:30 am**