**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**