**SHENFIELD HIGH SCHOOL**

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

**TO BE HELD ON**

**Monday 17th April, at 8:45 AM in room i52**

1. Apologies
2. Minutes of last Resources committee meeting (26.04.19)
3. Matters arising from last Resources committee meeting
4. Business interests update
5. Finance reports

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

1. Budget 2019-20
2. Staffing Updates
3. I.C.E Report (3)
4. Updates
   * Grounds Maintenance Tender - Outcome
   * Chart of Accounts
   * School Site Transport Safety
   * CIF update
5. Policy Reviews
   * Educational Visits Policy
6. NatWest account
7. A.O.B.

**Date of next meeting: TBA**