**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**