**SHENFIELD HIGH SCHOOL**

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

**TO BE HELD ON**

**Friday 29th November 2019, at 8:30 AM in room i52**

1. Apologies
2. Accounts presentation - MWS
3. Minutes of last Resources committee meeting (11.10.19)
4. Matters arising from last Resources committee meeting
5. Business interests update
6. Finance reports
* Budget position
* Cashflow
* 5 year financial plan
* Virements
1. Staffing Updates
2. I.C.E – Visit 1
3. Schools Resource Management Self-Assessment Return
4. Energy Analysis 2018-19
5. Updates
	* CIF Fire Safety project
	* CIF bids 2019/20
	* Pipe theft October 2019
6. Policy Reviews
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7. A.O.B.

 **Date of next meeting: 14th February 2020**