**SHENFIELD HIGH SCHOOL**

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

**TO BE HELD ON**

**Friday 14th February 2020, at 8:30 AM in room i52**

1. Apologies
2. Minutes of last Resources committee meeting (29.11.19)
3. Matters arising from last Resources committee meeting
4. Business interests update
5. Finance reports
* Budget position
* Cashflow
* 5 year financial plan
* Virements
1. Staffing Updates
2. Updates
	* Phone System
	* Apprenticeship and Levy update
3. Policy Reviews
	* Anti- Fraud and Corruption
	* Business Continuity (and critical incident management)
	* CCTV
	* Data Protection
	* Statutory Requests (including Freedom of Information)
	* Lockdown policy and Procedures
4. Risk Register
5. A.O.B.

 **Date of next meeting: 24th April 2020**