**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**