**SHENFIELD HIGH SCHOOL**

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

**TO BE HELD ON**

**Friday 27th November 2020, at 8:30 AM in the Boardroom**

1. Apologies
2. Accounts presentation - MWS
3. Minutes of last Resources committee meeting (09.10.20)
4. Matters arising from last Resources committee meeting
5. Business interests update
6. Finance reports

* Outturn – 2020-21 updated budget position
* 5 Year Financial forecast
* Virements
* Cashflow

1. Benchmarking
2. Staffing updates
3. ESFA Letters – None
4. Updates
   * Energy Update
   * De-carbonisation project
5. Risk Register
6. Policy Reviews
   * Performance Management
   * Pay
7. A.O.B.

**Date of next meeting: Friday 12th February 2021**