**SHENFIELD HIGH SCHOOL**

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

**TO BE HELD ON**

**Friday 12th February 2021, at 8:30 AM via Zoom**

1. Apologies
2. Minutes of last Resources committee meeting (21.11.20)
3. Matters arising from last Resources committee meeting
4. Business interests update
5. Finance reports

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

1. Staffing updates
2. ICE Report 1 of 3
3. GDPR Audit Jan 2021
4. ESFA Letters – None
5. Risk Register
6. Updates
   * De-carbonisation project
   * New Website
7. Policy Reviews
   * Data Protection
   * Statutory Request
   * Online Safety
8. A.O.B.

**Date of next meeting: Friday 23rd April at 8:30am**