**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**