**SHENFIELD HIGH SCHOOL**

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

**TO BE HELD ON**

**Friday 23rd April 2021, at 8:30 AM via Zoom**

1. Apologies
2. Minutes of last Resources committee meeting (12.02.21)
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 2 of 3
3. Finance Regulations Review
4. Lettings Rates Review
5. IT Infrastructure Project
6. ESFA Letters – None
7. Risk register
8. Updates
   * De-carbonisation project
   * Sports Hall
9. Policy Reviews
   * Whistleblowing
   * Staff Code of Conduct
10. A.O.B.

**Date of next meeting: Friday 2nd July at 8:30am**