**SHENFIELD HIGH SCHOOL**

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

**TO BE HELD ON**

**Friday 2nd July 2021, at 8:30 AM**

1. Apologies
2. Minutes of last Resources committee meeting (23.04.21)
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. Budget 2021-22
2. Staffing Updates
3. SRMA Audit Report & Response
4. ICR Report 3 of 3
5. Business Continuity Plan
6. Updates
   * Capital works planned for 2020-21
   * Budget software and reports
7. Policy Reviews
   * None
8. A.O.B.

**Date of next meeting: TBA**