**SHENFIELD HIGH SCHOOL**

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

**TO BE HELD ON**

**Friday 3rd December 2021, at 8:30 AM in the Boardroom**

1. Apologies
2. Minutes of last Resources committee meeting (15.10.21)
3. Matters arising from last Resources committee meeting
4. Business interests update
5. Finance reports
* Budget position – 2021-22
* Cashflow – 2021-22
* 5 Year Financial forecast
* Virements
1. Staffing updates
2. 2020-21 Trustees Summary ICE Report
3. Key Performance Indicators and Benchmarking
4. GDPR Audit
5. Updates
	* Accounts initial feedback/discussion
	* Sports Hall insurance works
	* Payment by card implementation
6. Policy Reviews
	* Health and Safety
	* CCTV
	* Charging & Remissions
	* Biometrics
7. Risk register re-design – Structure & design progress review
8. A.O.B.

 **Date of next meeting: Friday 11th February 2021**