**SHENFIELD HIGH SCHOOL**

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

**TO BE HELD ON**

**Thursday 10th March 2022, at 8:30 AM in the Boardroom**

1. Apologies
2. Minutes of last Resources committee meeting (03.12.21)
3. Matters arising from last Resources committee meeting
4. Business interests update
5. Support staff pay settlement April 2021
6. Teachers Pension Scheme adjustment
7. Finance reports

* Budget position – 2021-22
* Cashflow – 2021-22
* 3 Year Financial forecast
* Virements

1. Staffing updates
2. ICE Report 2 of 3
3. School Resource Management Self-Assessment
4. Updates
   * Headteacher Recruitment
   * Energy and Water
5. Policy Reviews
   * None
6. A.O.B.

**Date of next meeting: Friday 29th April 2022**