**SHENFIELD HIGH SCHOOL**

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

**TO BE HELD ON**

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

1. Apologies
2. Minutes of last Resources committee meeting (29.04.22)
3. Matters arising from last Resources committee meeting
4. Business interests update
5. Budget 2022-23
6. Finance reports
* Budget position – 2021-22
* Cashflow – 2021-22
* 3 Year Financial forecast
* Virements
1. Staffing Updates
2. Payroll procedures update (verbal)
3. Review Headteacher Recruitment Process
4. Risk Register
5. Updates
* Sports Hall flooring
* Water leak
* Energy Supplier and Management
1. Policy Reviews
	* Capability Procedure July 2025
	* Disciplinary & Dismissal July 2024
	* Flexible working July 2024
	* Grievance Procedure July 2025
	* Leave of absence July 2023
	* Mental Health & Wellbeing July 2024
	* Probation Procedure July 2026
	* Recruitment Procedure July 2026
	* Redundancy & Restructuring July 2026
	* Sickness Management Procedure July 2024
	* First aid and administering medications policy
2. A.O.B.

 **Date of next meeting: TBA**