**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**