**SHENFIELD HIGH SCHOOL**

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

**TO BE HELD ON**

**Friday 2nd December 2022, at 8:30 AM in the Boardroom**

1. Apologies
2. Minutes of last Resources committee meeting (13.10.22)
3. Matters arising from last Resources committee meeting
4. Business interests update
5. Finance reports
* Cashflow
* Budget position
* 3 Year Financial forecast
* Virements
1. Staffing updates
2. Benchmarking and Key Performance Indicators
3. Audit committee – Risk Register area of focus Spring Term 2023
4. Updates
	* Preliminary feedback on Financial Statements
	* Sports Hall Insurance Claim
5. Policy Reviews
	* None
6. A.O.B.

 **Date of next meeting: Friday 10th February 2023**