**SHENFIELD HIGH SCHOOL**

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

**TO BE HELD ON**

**Thursday 9th February, at 8:15 AM in the Boardroom**

1. Apologies
2. Minutes of last Resources committee meeting (02.12.22)
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
3. Audit committee
	* ICE Review 1 of 3
	* GDPR Audit
	* Health & Safety Audit
4. Updates
	* Estates Update
	* Energy
	* Cleaning
5. Policy Reviews
	* Charging and Remissions
	* Data Retention
6. A.O.B.

 **Date of next meeting: Thursday 27th April**