**SHENFIELD HIGH SCHOOL**

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

**TO BE HELD ON**

**Thursday 27th April, at 8:15 AM in the Boardroom**

1. Apologies
2. Minutes of last Resources committee meeting (09.04.23)
3. Matters arising from last Resources committee meeting
4. Business interests update
5. Finance reports

* Cashflow
* Budget position
* Virements

1. Staffing updates
2. Audit committee
   * ICE Report 2 of 3
   * Benchmarking – local schools
3. Updates
   * Paxton access control and security gates
   * Refectory services proposed re-fit
   * Pool ventilation system
4. Policy Reviews
   * None
5. A.O.B.

**Date of next meeting: Thursday 29th June 2023**