**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**