**SHENFIELD HIGH SCHOOL**

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

**TO BE HELD ON**

**Thursday 29th June, at 8:15 AM in the Boardroom**

1. Apologies
2. Minutes of last Resources committee meeting (27.04.23)
3. Matters arising from last Resources committee meeting
4. Business interests update
5. Finance reports
* Cashflow
* Budget position
* Virements
1. Budget 2023-24
	* 3 year financial forecast
2. Staffing updates
3. Audit committee
	* ICE Report 3 of 3
4. Updates
	* Summer capital works
	* Water leak
	* School Holiday Activity Camp
	* IT Lease
5. Policy Reviews
6. A.O.B.

 **Date of next meeting: TBA**