**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**