**SHENFIELD HIGH SCHOOL**

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

**TO BE HELD ON**

**Tuesday 5th December, at 16:30 in the Boardroom**

1. Apologies
2. Minutes of last Resources committee meeting (10.10.23)
3. Matters arising from last Resources committee meeting
4. Business interests update
5. Finance reports
* Cashflow
* Budget position 2023-24
* Virements
1. Staffing updates
2. Key performance indicators
3. ICE Audit Report 1 of 3
4. Financial Regulations
5. Updates
	* Preliminary feedback on Financial Statements
	* Energy review
6. Policy Reviews
7. A.O.B.

 **Date of next meeting: Tuesday 19th March 16:30**