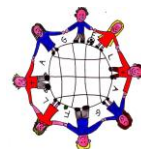


Federation of Lamerton C of E (VC) and Gulworthy Primary Schools Governing Body



Resources Committee meeting agenda

Date/Time	Tuesday 7th March 2017 At 6:30 p.m.	Location		Lamerton Primary School			
Attendees	Initials	Attendees	Initials	Attendees	Initials	Attendees	Initials
Melody Nicholls (Head Teacher)	MN	Simon Hunter (Parent Governor)	SH	Seth Whitford (LA Governor)	SW	Robert Tucker (Co-opted Governor)	RT
Nick Henderson (Co-opted Governor)	NH	Stephen Durkin (Co-opted Governor)	SD	Annie Jefferies (Foundation Governor)	AJ		

	Agenda	Led by
1.0	Introduction and welcome	Chair
2.0	Minutes of the last meetings	Chair
3.0	Declaration of business interests	Chair
4.0	Budget Monitors (G120 and Devolved Capital), including debit card use.	MN
5.0	Draft Budget 2017-2018	MN
6.0	SFVS standard-self assessment -Financial management skills analysis(staff and GB)	MN
7.0	Staffing updates-part 2 minutes	MN
8.0	Health and Safety Updates (including monitoring of accident records)	MN
9.0	School Improvement plan monitoring of action plans (Please bring copies of School Improvement Plans with you)	MN
10.0	Policies- Finance, dinner money, appraisal, capability.	MN
11.0	Conclusion/Review of meeting	Chair