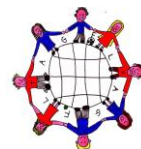


Federation of Lamerton C of E (VC) and Gulworthy Primary Schools Governing Body



Resources Committee meeting agenda

Date/Time	Tuesday 2nd May 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	Beverley Edgar (Co-opted Governor)	BE
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	Final Budget Plan 2017-2018 and Final Budget Monitor 2016-2017 and CFR reports	MN
6.0	Staffing updates-part 2 minutes	MN
7.0	Health and Safety Updates (including monitoring of accident records)	MN
8.0	School Improvement plan monitoring of action plans (Please bring copies of School Improvement Plans with you)	MN
9.0	Policies- Disciplinary, Budget Monitoring, Whistle Blowing.	MN
10.0	Conclusion/Review of meeting	Chair