

Committee	Development and Resources
Date/Time:	7.45am - 18 th June 2019
Location:	<i>Carden Primary School</i>
For:	Development and Resources Committee
Distribution:	Website The Governing Body, Nicki Buttress, Lisa Perrins (SEN Lead), Jodie Day (PE Lead)
Quorum:	3 + Headteacher

	AGENDA ITEM	LEAD	PAPERS
1	Welcome , apologies for absence	Chair / Clerk	
2	Declaration of Interest in items on the agenda	Chair / Clerk	2 - Agenda
3	Minutes from last Meeting and Matters Arising if not covered elsewhere	Chair	3 - D&R Mins
4	Finance 4.1 PE & Sports Premium update 4.2 Final Outturn for 2018/19 4.3 Final Budget / Budget Plan for 2019/20 4.4 New DfE recommendations concerning future monitoring arrangements for school budgets 4.5 Fencing 4.6 Car Boot Sale 4.7 Pupil Premium Update	JD BM HT / BM LP	4.1 – Reports 4.2 – Outturn 4.3 – Budgets x3 4.5i quote 4.5ii quote 4.5iii quote 4.5iv quote 4.5v quote 4.5 RB response 4.7 - Reports
5	Admissions / Pupil Numbers	HT	
6	Governor monitoring F/B from visits relating to this committee	Chair	
7	Any other urgent business	Chair	