



AGENDA

Committee	FINANCE RESOURCES and OPERATIONS
Date/Time:	22 nd February 2017 4.30pm
Location:	Meeting Room or Staff Room
For:	Governors
Distribution:	FGB and Amanda Breeds
Quorum:	3

	AGENDA ITEM	PAPERS
1 RG	WELCOME, APOLOGIES, DECLARATIONS OF INTEREST	
2 RG AB RG	FINANCE 2.1 BUDGET 2016/17 UPDATE <i>AB to take questions</i> 2.2 BUDGET 2017on UPDATE <i>discussion</i> 2.3 BENCHMARKING <i>decide requirements</i>	Outturn up-date and summary cost centre
3	MINUTES from Previous Meeting <i>for acceptance</i>	Minutes
4	MATTERS ARISING <i>if not covered elsewhere</i>	
5 CT RG RG RG AF	POLICY MONITORING AND UPDATES 5.1 Charging Policy <i>evaluation</i> 5.2 Insurances <i>verbal report</i> 5.3 Staff Structure 5.4 Nursery Admissions Policy <i>for adoption</i> 5.5 Safeguarding/linked policies <i>up-date from AF</i>	Structure Up-dated Policy
6	GOVERNOR VISITS	
7 TR	HEALTH AND SAFETY AUDIT	
8 CT SM	FIRE SAFETY CHECK <i>verbal report Szilard</i>	
9 RG	SCHOOLS FINANCIAL VALUE SYSTEM <i>checking for FGB approval</i>	
10 RG	SUCCESSION PLANNING	