

## AGENDA

<b>Committee</b>	<b>Development and Resources</b>
<b>Date/Time:</b>	8.00 am 28 <sup>th</sup> November 2018
<b>Location:</b>	Carden School
<b>For:</b>	Development and Resources Committee
<b>Distribution:</b>	Website The Governing Body, Nicki Buttress
<b>Quorum:</b>	3 + headteacher

	AGENDA ITEM	PAPERS
1	<b>Welcome</b> , apologies for absence	
2	<b>Declaration</b> of Interest in items on the agenda	
3	<b>Minutes from last Meeting</b>	3 D&R Minutes
4	<b>Matters Arising if not covered elsewhere</b>	
5	<b>Finance</b> 5.1 Budget monitoring 5.2 Budget basis 2019 on 5.3 Contracts for consideration 5.4 Lettings 5.5 Support Staff pay increases 5.6 SLA / Services for Schools	5.1a outturn + b chart of accounts cost centres 5.3 Photocopier costings 5.4 Current charges
6	<b>Schools Financial Value Standard</b>	6 SFVS 2018/19
7	<b>Admissions issues</b>	
8	<b>Premises/ Asset Management</b> Solar Panels and lights Update from summer works Building resource issues	
9	<b>Any other urgent business</b>	