



Scantabout Primary School

Achieving our best together.

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Headteacher: Mrs Tina Thomas BSc (Hons) QTS, CAES, NPQH Deputy Headteacher: Miss Alison Lloyd BA (Hons) QTS

A meeting of the Resources Committee will be held at
Scantabout Primary School
on Thursday 27th September 2018 at 6.15pm (R1)

Please note that all Governors should declare any potential conflict of interest or pecuniary interest in an agenda item at the start of the meeting and withdraw at the appropriate time.

AGENDA

- | | | | |
|------|----|---|-----------------|
| 6.15 | 1 | Welcome and apologies | Chair |
| 6.20 | 2 | Declaration of Pecuniary and other Conflicts of Interest and Confidentiality | Chair/
Clerk |
| 6.25 | 3 | Approval of Minutes from previous meeting | Chair |
| 6.30 | 4 | Resource Committee: <ul style="list-style-type: none">• Confirm interim charring arrangements | |
| 6.35 | 5 | Safeguarding ** (A/S)
Update from July's Audit Submission | DM |
| 6.45 | 6 | Finance ** (F) <ul style="list-style-type: none">• Teachers' Pay Award 2018
Explanatory letter distributed to all Governors prior to meeting• Current Budget and Capital Spend Monitoring | HT/chair |
| 7.05 | 7 | Premises ** (A)
<i>Noting that Action Plan and Monitoring Governor Report: Health & Safety will be November</i> | PSY/HT |
| 7.15 | 8 | Role Governors' Reports:(S, A) <ul style="list-style-type: none">• No reports due/available for this meeting | Clerk |
| 7.17 | 9 | Policies(S) <ul style="list-style-type: none">• Health and Safety Policy (for recommendation to FGB for ratification)• Review of Emergency/Disaster Plans : Critical Incident | HT |
| 7.30 | 10 | School Communications (Various) | PSY/HT |



- 7.35 11 **Actions Carried Forward and Matters Arising (Various)** Chair
See Table of Actions attached
*In particular: **Southern Business Audit** (3.7)*
- 7.45 12 **Any matters to be included in next meeting's agenda**
-Governor Roles in safeguarding (maybe referred to FGB)
-HHC Termly Audit

Date of next Meeting 1st November 2018

***Core Role Relationship :-**

S= Strategic

F=Financial

A= Accountability

Various = combination of above

** *standing agenda item*

