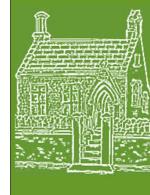


## Offwell C of E Primary School

### Resources Committee meeting to be held on 7<sup>th</sup> July at 1pm at Offwell School

Offwell  
C of E School



#### Agenda

1	Apologies for absence	1pm	JT
2	Pecuniary Interest	1pm	JT
3	Minutes of last meeting and matters arising – 27 <sup>th</sup> April 2016 – Part 1 & Part 2 <ul style="list-style-type: none"><li>• School bell</li><li>• Yellow step linings</li><li>• Accessibility Strategy</li><li>• Nursery 30 hour update</li></ul>	1pm	JT
4	Budget: <ul style="list-style-type: none"><li>• 2016/17, 17/18 &amp; 18/19 Budget – update following code changes from Devon Finance Services</li><li>• Voluntary unofficial funds – <i>balances shared – books available</i></li><li>• Formula Capital – <i>balance shared</i></li></ul>	1.15pm	JT/AB
5	Headteacher's Report	1.40pm	AB
6	Health and Safety & Safeguarding	2.00pm	AB
7	Premises: <ul style="list-style-type: none"><li>• Damp in Oak – Quotes received Ventilator with fitting Redecorating classroom &amp; treating mould External repairs to wall</li><li>• Oak Cloakroom</li><li>• Other maintenance</li></ul>	2.05pm	JT/SH
8	Governor Training: <ul style="list-style-type: none"><li>• Safeguarding Children from Radicalisation – PV</li><li>• Options for Change – PV</li><li>• Effective Governance in a MAT – PV</li><li>• DAPH MAT meeting – AB &amp; SH</li></ul>	2.20pm	JT
9	Policies – Accessibility Strategy	2.30pm	AB
10	Date of next meeting: Meeting Close	2.35pm	JT