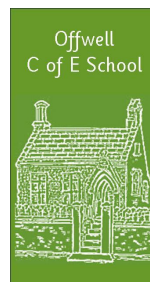


Offwell C of E Primary School

Resources Committee meeting to be held on 4th May 2017 at 1.45pm at Offwell School



Agenda

1	Apologies for absence	1.45pm	JT
2	Pecuniary Interest	1.45pm	JT
3	Minutes of last meeting and matters arising – 9 th March 2017 <ul style="list-style-type: none">• Security of site – Risk Assessment update	1.45pm	JT
4	Budget: <ul style="list-style-type: none">• 2016/17 – Budget carryforward• FSU Budget• Voluntary unofficial funds – <i>balances shared – books available</i>• Formula Capital – <i>balance shared</i>• 2017/18 Budget• 2018/19 and 2019/20 Budget -update following Extra-ordinary FGB meeting on 26th April 2017• Devon Norse – Catering Caretaking and Cleaning	1.50pm	JT/AB
5	Headteacher's Report <ul style="list-style-type: none">• School Improvement Plan – Priority 1	2.20pm	AB
6	Premises: <ul style="list-style-type: none">• Repairs to small log cabins – update• Repairs to staffroom - completed• Other maintenance – Floor to Oak - repaired Floor to entrance – Other work -	2.40pm	AB/SH
7	Safeguarding: <ul style="list-style-type: none">• Policy	2.50pm	AB
8	Governor Training:	2.55pm	JT
9	Policies & Paperwork: <ul style="list-style-type: none">• Disclosure and Barring Service – DBS• Drugs/Substances• First Aid/Medicines• Admissions	2.55pm	JD/AB
10	Date of next meeting: 28 th June 2017 – 1.45pm Meeting Close	3.05pm	JT