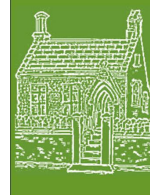


Offwell C of E Primary School**Resources Committee meeting to be held on 9th March at 1.45pm at Offwell School**Offwell
C of E School**Agenda**

1	Apologies for absence	1.45pm	JT
2	Pecuniary Interest	1.45pm	JT
3	Minutes of last meeting and matters arising – 19 th January 2017 <ul style="list-style-type: none"> • Procurement cards - update 	1.45pm	JT
4	Budget: <ul style="list-style-type: none"> • 2016/17 – Budget – Monitoring • FSU Budget • Voluntary unofficial funds – <i>balances shared – books available</i> • Formula Capital – <i>balance shared</i> • 2017/18, 2018/19 and 2019/20 Budget Recommendation to FGB for approval of draft budget • Services – recommendation for approval to FGB 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	Personnel Update – <ul style="list-style-type: none"> • WASP • Erasmus+ 	2.35pm	AB
7	Premises: <ul style="list-style-type: none"> • Repairs to log cabins – big and small • Repairs to staffroom • Door guards • Other maintenance - projector 	2.40pm	AB/SH
8	Safeguarding: <ul style="list-style-type: none"> • Policy • Children in Care Update 	2.55pm	AB
9	Governor Training: <ul style="list-style-type: none"> • Safer recruitment training – JD – attended 28th Feb 	3.05pm	JT
10	Policies & Paperwork: <ul style="list-style-type: none"> • Redundancy • Smoke Free • Managing Sickness Policy 	3.05pm	JD/AB
11	Date of next meeting: Meeting Close	3.15pm	JT