

**ST. JOSEPH'S CATHOLIC PRIMARY SCHOOL & NURSERY**

**RESOURCES COMMITTEE MEETING**

**WEDNESDAY 9<sup>TH</sup> NOVEMBER 2022 – 5PM**

**AGENDA**

1. Opening Prayer
2. Apologies for Absence
3. Declarations of Interests
4. Terms of Reference for Resources Committee
5. Nomination of Vice Chair for Resources Committee, Pay Committee and Admissions Committee.  
Plus volunteers for Nursery Steering Group
6. Review of School Development Plan (Resource Committee items)
7. Standing items for Resources Committee meetings excluding SDP (eg. Review of finance, health and safety, premises)
8. Review of current finances for School, Nursery and School Fund
9. Finance Policy and Delegation of Authority
10. Update on School extension (new classrooms)
11. Lettings Policy
12. Dates for future meetings
13. Closing Prayer

Encs:

Terms of Reference for Resources Committee

School Development Plan

School Budget – 2022-2023

Nursery Budget – 2022-2023

Finance Policy

New Classrooms –Minutes for Meeting no. 4 on 20<sup>th</sup> October 2022

Summary of Finance to 31<sup>st</sup> October 2022

Finance to Period 6 Nursery

Finance to Period 6 School

Lettings Policy

Budget for 2022-2023

Budget for 2023-2024