

St. Joseph's Catholic Primary School & Nursery

Resources Committee Meeting

5pm on Thursday 16th March 2023

AGENDA

1. Opening Prayer
2. Apologies for Absence
3. Declarations of Interest
4. Minutes from Resources Committee Meeting – 9th November 2022
5. Matters arising from 4.
Pt 5. Nursery Steering group
Pt 8. Additional revenue sources – before & afterschool clubs, loans
Pt 10. School extension. (*FYI - School Extension – Sources & Uses Building Fund*)
Point 11. Lettings policy – insurance company advised
6. Financial position to date: School, Nursery, School Fund
7. School Development Plan – Resources actions
8. Proposed budget 2023/2024
9. Health & Safety
10. Premises
11. Staffing
12. Sports Premium & PPG value evaluation
13. Pay Committee Terms of Reference
14. Schools Financial Value Statement (SFVS)
15. Review of Insurance Policies in place
16. Policy Review:
Finance Policy (draft)
Infection Control Policy
17. Dates of future meetings
18. Closing prayer

Enclosures:

Minutes from previous meeting

School Extension – Sources & Uses Building Fund

Financial position to date

Proposed budget 23/24

Pay Committee TOR

SFVS

Infection Control Policy