

HOMEWOOD COLLEGE GOVERNING BODY

Meeting of:	Resources Committee
Date/Time:	21 st October 2020 4pm
Location:	Virtual – MS Teams – JJ Host
Distribution:	Full Governing Body, K Prout
Quorum	3

AGENDA

	AGENDA ITEM	PAPERS *may follow
1	WELCOME, APOLOGIES and DECLARATION OF INTEREST	
2	CHAIRING THE COMMITTEE	
3	MINUTES OF LAST MEETING	3. Minutes 4.2.20
4	MATTERS ARISING	
5	TERMS OF REFERENCE Agree responsibilities Agree how each will be discharged	5a School Development Plan 5b Terms of reference 2019/20 + 5c draft 2020/21 policy list 5c Annual agenda plan
6	COMMUNITY/STAKEHOLDERS Feedback (if any) What do we need to know from stakeholders to inform our goals and help us assess the impact of our plans and policies?	
7	FINANCE 7.1 Budget monitoring 7.2 SFVS – 1. benchmarking – discuss 2 Receive other documents, 3 agree review process 7.3 Policy work – approve/note consider recommendations <ul style="list-style-type: none"> • Staff and governors interest review – consider recommendations 	7.1 Budget monitoring information (confidential) 7.2 SFVS monitoring info 7.3 Admin policies for approval/effectiveness reports 7.4 interest register – staff + governors
8	STAFFING (may be taken later/Confidential) Receive current and expected structure diagram. Discuss ideal and how to get there. Are expectations high, applied consistently and fairly? Policy work	8.1 Staff Structure diagram 8.2 Staffing policies for approval/effectiveness reports 8.3 absence report

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		8.4 CPD?
9	PREMISES Receive report – asset plan Update on ‘move’ Policy approval/effectiveness review	HT report 9.2 LA Feasibility/ comparison reports Policy documents/reports if any
10	GOVERNOR DEVELOPMENT Training	
11	HEALTH AND SAFETY Consider recommendations	11 Visit report
12	LEADERSHIP AND MANAGEMENT Update on SDP	
13	PAY COMMITTEE 13.1 make decisions on pay all staff bar EHT 13.2 receive report from HTPM panel and take decision consider recommendation re approval of pay policy 13.2 review policy	13.1 Pay recommendations for DHT/HOS/Teachers and support staff 13.1 Trends in progression across specific groups + annual report including statistical information on decisions taken 13.2 Pay policy (if received
14	RECAP – work due for the next meeting	
15	ANY OTHER URGENT BUSINESS (with prior agreement of chair)	