

**Resources Committee**

**20th June 2018**

**8am**

**AGENDA**

1. Agree start/finish time of meeting:   
   i) 8.00am to 10am.
2. Apologies for attendance.
3. Expressions of Interest
4. School Dinners  
   i) Increase in charges to parents – see attached parental letter
5. Staffing update  
   i) Staffing paper – see attached paper  
   ii) Current & Proposed Structure - see attached paper
6. Current 17/18 budget monitoring   
   i) End of May 2018 - see attached paper
7. Proposed current 3 year plan  
   i) Projected Sep 18 to Aug 19 and Sep 19 to Aug 20 - see attached paper
8. Health and Safety Update – verbal update at the meeting
9. Safeguarding Bid
10. CIF Bid
11. ProAktive
12. Policies
13. Online Safety Policy –see attached paper
14. Any other business.

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| **Agenda Item** | **Paper** | **Action** |
| 4 | i)Parental Letter | For approval |
| 5 | i)Staffing paper  ii)Staffing Structures | To note and approval  To note |
| 6 | i)Budget monitoring to 31.05.18 | To approve |
| 7 | i)Proposed 3 year plan | To note |
| 8 | Health and Safety Update | To note |
| 9 | i)Online Safety policy | To approve |

