

**Governors’ Resources Committee 2016-17**

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| 1  11  Oct | 1. Monitoring Report 2. Internal Audit Report 3. Scheme of Delegation 4. School Plan update: expenditure 5. Pupil Premium update 6. Pay Policy 7. Staffing issues 8. Sickness absence 9. Premises issues 10. Health and safety |
| 2  22 Nov | 1. Monitoring Report 2. Benchmarking 3. Voluntary Funds Audit 4. Update on internal audit action plan 5. Financial procedures 6. Financial implications of appraisal 7. Staffing issues 8. Sickness absence 9. Premises issues 10. Health and safety |
| 3  24 Jan | 1. Monitoring Report 2. Review of all HR policies 3. Staffing issues 4. Sickness absence 5. Premises issues 6. Health and safety |
| 4  14 Mar | 1. Financial Value Standards 2. Projected Outturn 3. Asset registers 4. Website 5. Staffing issues 6. Sickness absence 7. Premises issues 8. Health and safety |
| 5  22 May | 1. Budget 2. Staffing issues 3. Review of Charging, Data Protection, FOI and Governors’ Allowances policies 4. Pupil premium update 5. Sickness absence 6. Premises issues 7. Health and safety |
| 6  4 July | 1. Outturn 2. Review of Health and Safety, Access and all premises-related policies 3. Review of Safeguarding Policy (duty shared with Govs’ Pastoral Committee) 4. Staff Training Report 5. Staffing issues 6. Sickness absence 7. Premises issues 8. Health and safety |