

**Governors’ Resources Committee 2017-18**

|  |  |  |
| --- | --- | --- |
| 110 Oct | 1. Monitoring Report
2. Numbers on Roll
3. Scheme of Delegation
4. Pupil Premium and Early-Catch-up update
5. Pay Policy
6. HR report – staffing issues and sickness absence
7. Premises and Health and Safety
8. Trips and Visits
 | Policies to Agree* Code of Conduct
* Pay Policy
* Charging and Remission
 |
| 214 Nov | 1. Monitoring Report
2. Voluntary Funds Audit
3. Update on internal audit action plan
4. Financial procedures
5. Financial implications of teacher appraisal
6. HR report – staffing issues and sickness absence
7. Premises and Health and Safety
8. Trips and Visits
 | Policies to Agree* Recruitment and Selection
* Safer Recruitment
* Single Central Record
* Probationary Period
* Teacher Appraisal
 |
| 39 Jan | 1. Monitoring Report
2. Business Continuity and Emergency Planning
3. Review of HR policies
4. Website
5. HR report – staffing issues and sickness absence
6. Premises and Health and Safety
7. Trips and Visits
 | Policies to Agree* Business Continuity and Emergency Planning
* Capability
* Disciplinary
* Grievance
* Absence Management
 |
| 427 Mar | 1. Financial Value Standards
2. Projected Outturn
3. Budget preparation and funding announcements
4. Debt and asset write-offs
5. Pupil premium and Early Catch-up update
6. HR report – staffing issues and sickness absence
7. Premises and Health and Safety
8. Trips and visits
 | Policies to Agree* Debt Management Policy
* Maternity/Paternity
* Parental Leave
* Flexible Working
 |
| 522 May | 1. Budget approval
2. Benchmarking
3. Asset Registers
4. Review of Charging, Data Protection, FOI and Governors’ Allowances policies
5. HR Report – staffing issues and sickness absence
6. Premises issues and Health and safety
7. Trips and Visits
 | Policies to Agree* Data Protection
* IT Policy and Social Media
* E-Safety
* Freedom of Information
 |
| 612 June | 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. HR report – staffing issues and sickness absence
6. Premises and Health and Safety
7. Trips and Visits
 | Policies to Agree* Health and Safety
* Accessibility Plan
* Third Party lettings/arrangements
* Safeguarding policy
 |