Woodchester Endowed C. of E. (Aided) Primary School

Our church school community seeks to inspire children and adults to love, learn and flourish together so we may become everything God has created us to be.

FINANCE AND RESOURCES COMMITTEE MEETING

Friday 24th March 2023 at 9am

AGENDA

1. Apologies for absence
2. To confirm the minutes of the Finance and Resources Meeting held on 18th November, 2022
3. Matters arising from the meeting held on 18th November, 2022
4. Declarations of interest in items on the agenda
5. Budget – current position and proposals for 2023 to 2024
6. Questions from Governors re present and proposed budget
7. Staffing update and request for September 2023
8. SFVS questions and ratification
9. Governor accounts update
10. Premises update
11. Devolved Formula Capital (DFC) update
12. Funds from driveway sale and possible energy saving expenditure (using Energy Audit/Surveyor Annual Inspection July 22)
13. Policies: Lettings Policy revisited – charges for hire review; Governors' Allowance Policy; Pay Policy – Governors' role and responsibilities.
14. AOB

Dates of next meetings	
Curriculum, Standards and Communication	**Monday 24th April 2023 at 4.30pm**
Ethos	**Monday 12th June 2023 at 7pm**
FGB	**Monday 22nd May 2023 at 7pm (+10th July)**
Finance and Resources	**Friday 19th May 2023 at 9am**