# *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 19th May 2023 at 9am

## AGENDA

1. Apologies for absence
2. To confirm the minutes of the Finance and Resources Meeting held on 24th March, 2023
3. Matters arising from the meeting held on 24th March, 2023
4. Declarations of interest in items on the agenda
5. Staffing updates
6. Budget – update on proposed budget for 2022 to 2023
7. Questions from Governors re proposed budget
8. Governor accounts update
9. Drive sale funds update
10. Premises update
11. Devolved Formula Capital (DFC) update
12. Feedback on solar panels meeting and next steps
13. Policies to ratify: Lettings Policy; Charging and Remittance; Pay Policy
14. Premises walk and feedback from Kevin Maybank
15. AOB

**Dates of next meetings**

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| **Ethos** | **Monday 12th June 2023 at 7pm** |
| **FGB** | **Monday 22nd May 2023 at 7pm (+10th July if required)** |