



New Mills School

NEW MILLS SCHOOL AGENDA of the Resource Management Committee Meeting

On Tuesday 10th March 2020 at 6.00pm
at New Mills School

Item	Title	Lead	Papers
1	Welcome	Chair	
2	Apologies for absence	Chair	
3	Declaration of interest in items on the agenda	Chair	
4	Minutes of the last meeting 30 th January 2020	Chair	
5	Matters arising from the last minutes: <ul style="list-style-type: none"> • TO will put together some suggestions on how to get the absence figures down. • Staff Survey to be considered: think about who it comes from and when. FW and GC will liaise with AB, CJ and SC on this 	Chair	
6	ICT Update	Keith Lutener	
7	Budget Update	GCa	
8	Health & Safety Update	GCa	
9	SFVS	GCa	
10			
11	Approval of any actions above the Headteacher's delegated authority limit: <ol style="list-style-type: none"> a) Virements over £26,000 b) Order/invoice approval – Orders over £2500 c) Premises work – Over £2500 d) Minor Repairs – Over £2500 e) Inventory write offs – items valued over £100 	GCa	
12	Any policies/procedures for approval <ul style="list-style-type: none"> • Financial Regulations (DCC model) • Charging and Remissions (based on DCC model) • Adverse Weather Policy • Any other policies ready before the meeting 	GCa	
13	Items for next agenda <ul style="list-style-type: none"> • IT Update from Keith Lutener 	Chair	
14	Any Other Business	Chair	
15	Date of next meeting: Tuesday 10 th March	Chair	



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