

Governing Body of Saint Scholastica's Catholic Primary School

***Governors are requested to attend a meeting of the Resources
Committee***

to be held virtually due to exceptional circumstances

On Wednesday 7th July 2021

at 6.45pm

to transact the business set out in the agenda



Members: Office

Role:

Term of

Ms Sandra Brierley (Headteacher)	Ex-officio Governor	09/10/19 -
Ann McKenna Slade (Chair of Governors)	Foundation Governor	01/12/18 - 31/08/22
Mr Nick Blackham	Staff Governor	00/11/19
Mr Jimmy Healy	Co-opted Governor	17/10/15 -16/10/19
Ms Davina Attara	LA Governor	22/06/17
Ms Elaine Radburn	Foundation Governor	

Audrey Nguadje – Observer

Clerk: Rabiya Khatun
Governor Services
Hackney Education

E-mail Rabiya.khatun@hackney.gov.uk

Part 1: Non-confidential – Main Business Resources Committee

1.	Welcome & Opening Prayer Acknowledgement and agreement that the meeting will exceptionally proceed virtually due to the Coronavirus pandemic, in line with the current official guidance; acknowledgement GDPR rules will apply; agree ground rules for the meeting.	6.45pm
2.	Committee Organisation 2.1 Apologies and consent for absence 2.2 Declarations of Interest/Business Interests 2.3 Committee Membership	
3.	Minutes of the Last Meeting 3.1 Minutes of the Previous Meeting held on 10 th March 2021 (Attached) 3.2 Matters Arising 3.3 Chair to Report on Any Urgent Action Taken	
4.	Financial tasks 4.1 Underspend Plan 4.2 Budget review 4.3 Monitor Procurement Card spend 4.4 Controls Assurance Statement 4.5 Report priorities to Committee 4.6 Committee performance evaluation 4.7 Asset Register Policy	6.55pm
5.	Staffing	7.10pm
6.	Premises / Contracts	
7.	Policies 7.1 Electronic Security 7.2 Information and Security 7.3 Emergency Data Recovery Plan 7.4 Bereavement 7.5 Use of photography in school	7.15pm
8.	Any other Business	
9.	Dates of Next Committee Meetings - TBA	7.30pm