

**Ashley Junior School**  
**Resources Committee Meeting**  
**Wednesday 7<sup>th</sup> November, 2018**  
**at 6.00**  
**Agenda**

1.	<b>Welcome and Apologies</b>	<b>Chair</b>
2.	<b>Declaration of Pecuniary Interest</b> (relating to this agenda)	
3.	<b>Minutes of the Last Meeting</b> (16 <sup>th</sup> May 2018)	
4.	<b>Matters arising</b> (not dealt with elsewhere on the Agenda)	
5.	<b>Budget: Review</b> 5.1 Review Income/Expenditure to date against current budget plan 5.2 Budget planning for next financial year to meet SIP	
6.	<b>Rent : GAP Club</b>	
7.	<b>Health and Safety:</b> 7.1 Health and Safety 7.2 To Review information included in H and S Policy <ul style="list-style-type: none"> <li>• Critical Incident Procedure</li> </ul>	
8.	<b>Premises:</b> 8.1 Site Manager's report	
9.	<b>Pupil Premium and Sports Funding:</b>	
10.	<b>Policy Review</b> 10.1 Administration of Medicine 10.2 First Aid 10.3 Absence (staff) 10.4 Finance	
11.	<b>Landscape Project</b>	
12.	<b>Governor's Training</b>	
13.	<b>AOB/Dates for next meeting</b>	

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Apologies to clerk: lindsayratcliffe10@gmail.com