

GOVERNORS FINANCE & RESOURCES COMMITTEE

Monday 4th June 2018 at 5.30pm

[Refreshments will be available from 5pm in the meeting room 075]

AGENDA

5.30pm	1. Opening Prayer	
	2. Apologies 3. Declarations of Interest 4. Minutes of meeting held on 27th February 2018 for agreement and signing (in papers). 5. Urgent Matters Arising (other than agenda items):	
5.35pm	6. Tender outcomes: Mr Taylor 6.1. Multi-function Devices (copiers / printers) 6.2. Insurance	BAF 9 & 10
5.45pm	7. Financial Projections / Plan 2018 – 20 / Budget 2018 - 19: Mr Taylor, Mrs Flannery, Mrs Searle (Note: Monthly commentary and accounts up to end of March 2018 have been circulated to all governors.)	BAF 1
6.25pm	8. Any other business	
	9. Date of next meeting: To confirm re-scheduled date as Monday 25 th June 2018 at revised time of 6.30pm	

Distribution:

Mr M Belfourd (Chair)	Ms J Town (Vice-Chair)	Mr J Opara	Mrs S Flannery
Mr C Garvey	Mr A Taylor	Mrs M Searle	Clerk