

**LANGLEY FITZURSE CHURCH OF ENGLAND PRIMARY SCHOOL**  
**AGENDA FOR LEADERSHIP & RESOURCES COMMITTEE MEETING**  
**TO BE HELD ON**  
**TUESDAY 12 MARCH 2019**  
**AT 7.00PM AT LANGLEY FITZURSE SCHOOL**

<b>Item No.</b>	<b>Description</b>	<b>Action</b>	<b>Start Time</b>	<b>Lead</b>
1	Opening Prayer		19:00:00	Ian
2	Register of Pecuniary Interests	Signature	19:02:00	Liz
3	Apologies	Approve	19:03:00	Liz
4	Minutes of the Previous Meeting (24 January 2019)	Approve	19:05:00	Ian
5	Review of Actions from the Previous Meeting	Update	19:10:00	Ian
6	Finance including: <ul style="list-style-type: none"> <li>• Budget 2019/20 &amp; projected NOR</li> <li>• 'Little Extras' Funding</li> <li>• Budget Monitoring Report</li> <li>• Letting fee for Siemens Summer Holiday Club</li> <li>• TAs covering classes in teachers' absence</li> </ul>	Discuss	19:20:00	Ian
7	SFVS Sections D & E – whole document needs to be signed off for submission to the LA by <b>31 March 2019</b>	Approve	19:40:00	Ian
8	PPA & After School Club arrangements from September 2019	Discuss	19:50:00	Richard
9	Playground Transformation Project	Update	20:00:00	Simon
10	Parish Council School Parking Project	Update	20:15:00	Richard
11	Update on Premises Maintenance and Health & Safety including: <ul style="list-style-type: none"> <li>• Gates/fencing to secure side garden area</li> </ul>	Discuss	20:20:00	Ian
12	General Data Protection Regulations (GDPR)	Update	20:30:00	Jo
13	Contracts & insurance including <ul style="list-style-type: none"> <li>• Printer/copier</li> <li>• Staff absence insurance</li> </ul>		20:35:00	Ian
14	Policies: <ul style="list-style-type: none"> <li>• Whistleblowing</li> <li>• School Security</li> </ul>	Discuss & Approve	20:45:00	Ian
15	Any Other Business	Info	20:55:00	Ian

The meeting should end at 21:00 hrs