

LANGLEY FITZURSE CHURCH OF ENGLAND PRIMARY SCHOOL
AGENDA FOR LEADERSHIP & RESOURCES COMMITTEE MEETING
TO BE HELD ON
THURSDAY 24 JANUARY 2019
AT 7.00PM AT LANGLEY FITZURSE SCHOOL

Item No.	Description	Action	Start Time	Lead
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 Meetings (20 November 2018)	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"> • I & E Report to 31 December 2018 • Schools Strategic Financial Management Statement • 'Little Extras' Funding • New Pay Award for Support Staff • Sports Grant Update • Funding for a new TA 	Discuss	19:20:00	Ian
7	SFVS Sections B&C	Discuss	19:40:00	Ian
8	Benchmarking 2017/18	Discuss	19:50:00	Ian
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	Discuss	20:25:00	Ian
12	General Data Protection Regulations (GDPR)	Update	20:35:00	Jo
13	Wrap Around Care and School Clubs	Update	20:40:00	Richard
14	Policies: <ul style="list-style-type: none"> • Data Protection Policy (revised) • Emergency & Critical Incident Policy • Business Continuity Plan 	Discuss & Approve	20:45:00	Ian
15	Any Other Business	Info	20:55:00	Ian

The meeting should end at 21:00 hrs