

**LANGLEY FITZURSE CHURCH OF ENGLAND PRIMARY SCHOOL**  
**AGENDA FOR LEADERSHIP & RESOURCES COMMITTEE MEETING**  
**TO BE HELD ON**  
**TUESDAY 14 MAY 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 (12 March 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>• Consistent Financial Reporting (CFR) for 2018/19</li> <li>• Number on Roll (NOR)</li> <li>• Draft Budget 2019/20 – 2023/24</li> <li>• Sports Premium Grant (SPG)</li> </ul>	Discuss	19:20:00	Ian
7	Playground Transformation Project	Update	19:50:00	Simon
8	PPA & After School Club arrangements from September 2019	Discuss	20:05:00	Richard
9	Parish Council School Parking Project	Update	20:15:00	Richard
10	Update on Premises Maintenance and Health & Safety including: <ul style="list-style-type: none"> <li>• Health &amp; Safety Monitoring Visit</li> </ul>	Discuss	20:25:00	Ian
11	General Data Protection Regulations (GDPR)	Update	20:35:00	Jo
12	Contracts including <ul style="list-style-type: none"> <li>• Broadband</li> <li>• Cleaning</li> <li>• West Mercia Energy</li> </ul>		20:40:00	Ian
13	Any Other Business	Info	20:50:00	Ian

The meeting should end at 21:00 hrs