

**LANGLEY FITZURSE CHURCH OF ENGLAND PRIMARY SCHOOL**  
**AGENDA FOR LEADERSHIP & RESOURCES COMMITTEE MEETING**  
**TO BE HELD ON**  
**TUESDAY 24 SEPTEMBER 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	David
2	Register of Pecuniary Interests	Signature	19:02:00	Liz
3	Apologies	Approve	19:03:00	Liz
4	Elect Chair	Vote	19:05:00	Liz
5	Terms of Reference	Approve	19:10:00	David
6	Minutes of the Previous Meetings (17.06.19)	Approve	19:15:00	David
7	Review of Actions from the Previous Meeting	Update	19:20:00	David
8	Finance including: <ul style="list-style-type: none"> <li>• Budget Monitoring</li> <li>• SFVS – Section A</li> <li>• Fundraising Strategy (Simon)</li> </ul>	Discuss	19:30:00	David
9	Playground Transformation Project	Update	19:50:00	Simon
10	Update on Premises Maintenance and Health & Safety	Discuss	20:10:00	Simon
11	Wrap Around Care and School Clubs	Update	20:20:00	Richard
12	Policies: <ul style="list-style-type: none"> <li>• Health &amp; Safety</li> <li>• Charging &amp; Remissions</li> </ul>	Discuss & Approve	20:25:00	David
13	Contracts: <ul style="list-style-type: none"> <li>• Catering</li> </ul>	Update	20:35:00	David
14	Holiday Club Feedback	Info	20:45:00	David
15	Any Other Business	Info	20:50:00	David