

LANGLEY FITZURSE CHURCH OF ENGLAND PRIMARY SCHOOL

AGENDA FOR LEADERSHIP & RESOURCES COMMITTEE MEETING

TO BE HELD ON

TUESDAY 26 NOVEMBER 2019

AT 7.00PM AT LANGLEY FITZURSE SCHOOL

Item No.	Description	Action	Start Time	Lead
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	Minutes of the Previous Meetings (24.09.19)	Approve	19:15:00	Ed
5	Review of Actions from the Previous Meeting	Update	19:20:00	Ed
6	Finance including: <ul style="list-style-type: none"> • Income & Expenditure Return • Unofficial School Fund Accounts for 2018/19 • SFVS (Schools Financial Value Statement) 2019/20 inc SFVS Benchmarking Output • PPG (Pupil Premium Grant) • SPG (Sports Premium Grant) • Agreement of Lettings Fee for Siemens Summer Holiday Club 2020 	Discuss	19:30:00	Ed
7	Update on Premises Maintenance and Health & Safety including: <ul style="list-style-type: none"> • Premises Plan Update • Playground Transformation Project • Playground Gates & Fencing 	Discuss	20:10:00	Simon
8	Policies – Contractors Working on Site	Discuss & Approve	20:25:00	Ed
9	Any Other Business	Info	20:30:00	Ed & David

The Meeting should end by 20:45 hrs