

LANGLEY FITZURSE CHURCH OF ENGLAND PRIMARY SCHOOL

AGENDA FOR LEADERSHIP & RESOURCES COMMITTEE MEETING

TO BE HELD ON

MONDAY 20 JANUARY 2020

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 (26.11.19)	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 • SFVS • Benchmarking 2018/19 • Financial Procedures Manual 	Discuss	19:30:00	Ed
7	Update on Premises Maintenance and Health & Safety including Playground Transformation Project	Discuss	20:00:00	Simon & Huw
8	Policies: <ul style="list-style-type: none"> • Emergency & Critical Incident • Business Continuity • Staff Wellbeing • Temp/Fixed Term Contract Dismissal • Probation Periods • Shared Parental Leave • Paternity • Adoption Leave • Redundancy Procedures • SOSR • Alcohol Substance Misuse • TUPE • Ordinary Parental Leave 	Discuss & Approve	20:20:00	Ed
9	Any Other Business	Info	20:40:00	Ed & David