

**LANGLEY FITZURSE CHURCH OF ENGLAND PRIMARY SCHOOL**  
**AGENDA FOR LEADERSHIP & RESOURCES COMMITTEE MEETING**  
**TO BE HELD ON**  
**MONDAY 18 MAY 2020**  
**AT 7.00PM VIA AN ONLINE MEETING – PLATFORM TBA**

| <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               | Minutes of the Previous Meeting (24.03.20)   | Approve           | 19:04:00          | Ed          |
| 5               | Review of Actions from the Previous Meeting  | Update            | 19:05:00          | Ed          |
| 6               | Finance including: <ul style="list-style-type: none"> <li>• Closure of 2019/20 financial year - CFR Report</li> <li>• Budget Scenario(s) for 5 year budget plan from 2020/21</li> </ul>  | Approve           | 19:15:00          | Ed          |
| 7               | Update on Premises Maintenance and Health & Safety including: <ul style="list-style-type: none"> <li>• Playground Transformation Project - plan and material to be presented to the FGB</li> </ul>   | Discuss           | 19:45:00          | Simon & Huw |
| 8               | Risk Review  | Discuss           | 19:55:00          | Ed          |
| 9               | Policies: <ul style="list-style-type: none"> <li>• Lone Working</li> <li>• Ill Health Retirement for Support Staff (LA model )</li> <li>• Ill Health Retirement for Teachers (LA Model</li> <li>• School Security</li> <li>• Time Off for Fostering (LA model)</li> <li>• Career Break(LA model)</li> <li>• CCTV &amp; Vehicle Tracking (LA model)</li> <li>• Collective Grievance (LA model)</li> </ul> | Discuss & Approve | 20:05:00          | Ed          |
| 10              | Any Other Business   | Info              | 20:15:00          | Ed & David  |