

## Resources Committee

**Online Meeting**  
 5:00pm, 24<sup>th</sup> March 2021

### Agenda

Item	Description			Purpose
1	<b>Apologies and Declaration of Interests</b>		17:00	
2	<b>Welcome to new members</b>		17:00	
2	<b>Minutes from last meeting</b>	Paper	17:05	Approval
3	<b>Outstanding Actions List</b> <ul style="list-style-type: none"> <li>○ Revision to Articles of Association</li> <li>○ Pay for Performance Cost confirmation</li> </ul>	Paper	17:05	
4	<b>Finance Update</b>		17:10	
	a) P5 Monitoring Update	Presentation		Information
	b) SRMSAT	Paper		Information
	c) Financial Strategy	Paper		Information
5	<b>HR Update</b>		17:40	
	a) System update - Timeframe of reporting	Paper		Information
	b) Associate Staff Review - Pay scales	Paper		Information
	c) PSSG update	Paper		Information
6	<b>SSSG Update</b>	Paper	18:00	Approval
7	<b>TDA Development Ltd</b>	Verbal	18:15	Information
8	<b>Richard Barnes Academy</b>	Verbal	18:25	Information
9	<b>Policy Approval</b>		18:45	
	a) Sponsorship Policy	Paper		Approval
	b) Debt Recovery Policy	Paper		Approval
	c) Reserves Policy	Paper		Approval

	d) Recharges Policy	Paper		Approval
	e) Teachers & Executive Pay Policy	Paper		Approval
<b>10</b>	AOB		18:55	