



# EASTLEA PRIMARY SCHOOL

## AGENDA

### RESOURCES COMMITTEE

WEDNESDAY 1<sup>st</sup> DECEMBER 2021 AT 4.30PM

Diana Blackburn (Chair)  
Sheila O'Neil

~~Helen Morris (Clerk)~~  
*Katrina McDonaugh*  
Emma Beeston

~~Dorothy Pearl~~  
*Kat Hope*

~~Andrew Kerridge~~  
*Kelsie Raper*

1. Apologies for absence
  - Helen Welsh (diary clash)
  - Dorothy Pearl (personal issues)
  - Andrew Kerridge (holiday)
2. Declaration of personal or pecuniary interest
3. Annual check of terms of reference.
4. Indicative Budget meeting headlines and finance update
5. SFVS (2021-22)
  - completion of SFVS document
6. Pay Policy
  - consider NCC draft ready to consult with staff
7. A.O.B.