College Town Primary School



**Staff, Finance and Sites Committee Meeting**

**Monday 4th February 2019, 7pm (after FGB Meeting)**

**Agenda**

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| **1** | Welcome and apologies | TW |
| **2** | Minutes of previous meeting/matters arising   * 19 November 2018 | TW |
| **3** | Declaration of interests | TW |
| **4** | Sites and building update   * Waste Collection | CW |
| **5** | Staffing update | TS |
| **6** | Finance update   * Main Budget, Virements, Spend Approval * Capital * Pupil Premium and Sports Funding Spend * Indicitive Budget * Junior School Private Fund Check * Benchmarking | CW |
| **7** | Data Protection update | CW |
| **8** | Documents/Procedures for Approval/Review:   * Esafety – Updated AUP | CW |
| **9** | Part 2 – If applicable |  |
| **10** | AOB |  |
| **11** | Date of next meeting   * Monday 25th March 2019, 7pm College Town Primary School |  |