



Beaumont Leys School

"Together We Achieve Success"

Governors' Finance & Personnel Meeting

Wednesday 25th March 2026

4:30 – 6:00pm in the TLC building

Number	Agenda Item	Time	Running Time
1.	Apologies for Absence	2	4.30
2.	Declaration of Business Interests	2	4.32
3.	Minutes from last meetings	3	4.34
4.	DSP Proposal - AYO	15	4.37
5.	Finance report/Strategic Resources Manager's Report including: a) January Outturn Statement b) S251 Budget c) Service Level Agreements d) SFVS (including Governors Skills Matrix)	20	4.52
6.	FM Life Cycle Plan (JSh) ICT Life Cycle Plan (JBi)	10	5.12
7.	EV Chargers- Tabled at the meeting	5	5.22
8.	Statement of Internal Control	10	5.27
9.	Policies a) Charging and Remissions Policy – <i>no changes</i> b) Financial Standards Policy c) Purchasing Card Policy d) Records Management Procedures- <i>No changes</i>	10	5.37
10.	Staffing Proposals- to be tabled at meeting	15	5.47
11.	Date of next meeting Wednesday 20th May 2026	1	6.02
12.	Any other business	2	6.03

