

## **Committee – Resources**

### **Terms of Reference (2025-2025)**

#### **Overview**

1. The Resources Committee, which covers issues relating to Finance, Staffing and Premises including Health & Safety, will meet at least once a term and otherwise as required. The Meeting will be Clerked by Lancashire County Council Governing Body Advisor. The Clerk will be responsible for convening meetings of the Resources Committee. Minutes shall be prepared and presented to the next meeting of the Governing Body.
2. There will be at least 6 members of the Governing Body on the Committee; the Chair being elected by the Resources Committee and endorsed by the Full Governing Body. Membership of the Committee will be reviewed annually by the Governing Body and published with the Minutes of this Body.
3. The quorum shall be a minimum of 3 Governors, including the Headteacher, but excluding any Associate Members. The Chair and Vice Chair of the Governing Body will be able to attend if not already a Member of the Committee. Non-Voting participants may be invited to the Committee as and when required.

#### **Responsibilities - Finance**

4. The main responsibilities of the Resource Committee for Financial issues are as follows:
  - To ensure proper and effective use of the School's financial resources.
  - To provide guidance and assistance to the Headteacher, and the Governing Body, on all finance related issues.
  - To review and approve Internal Financial Regulations (IFR) for the financial management of the School taking into account guidance issued by the Local Authority (LA).
  - To approve virements between budget headings and purchasing of goods where the value is in excess of the sum delegated to the Headteacher under the School's approved IFR.
  - To consider Budget Plans presented by the Headteacher and to make recommendations for a balanced, well informed and sustainable budget to the Governing Body for approval (with an agreed and timed plan for eliminating any deficit in accordance with the Scheme for Financing Schools).
  - To monitor income and expenditure throughout the year of all delegated and devolved funds against the annual budget plan, including Pupil Premium and other grant, and where necessary, make recommendations to the Governing Body.
  - To establish and regularly update/monitor a three-year financial plan using the latest available information, as required in the Schools Financial Value Standard (SFVS).
  - To consider unofficial funds information provided by the headteacher including:
    - Details of the unofficial funds which are in existence or have existed during the

year, indicating the general purpose of each fund.

- As soon as possible after the end of the accounting year a summary of the accounts of each unofficial fund signed by the Headteacher and the auditor appointed by the Governing Body.
- Confirmation that the Headteacher has submitted the unofficial school funds information to the Authority in the required format.

*Note: The Governing Body of a School must spend the School's official funds "for the purposes of the School". This means making educational provision for pupils on roll at the School. An unofficial fund is any fund, other than official school funds, which is controlled either wholly or in part by the Headteacher or other members of the staff by reason of their employment in the School. The Authority has no direct responsibility for their management and use. The Headteacher is responsible to the School Governors for any unofficial funds and the use to which they are put.*

- Review arrangements for service level agreements and traded services, as appropriate
- Approve, monitor and review all finance-based policies on behalf of the Governing Body, including, but not limited to, those related to Charges & Remissions, Lettings and Governors' Expenses
- To contribute to the School Development Plan including consideration of the longer-term resource requirements of the school.
- To consider the appropriate level of reserves and balances taking account of guidance produced by the Authority.
- To consider audit reports and other relevant reports and make recommendations to the governing body.
- To consider appropriate arrangements to meet the SFVS.
- To consider and advise on any financial matter referred to it by the Governing Body.
- To respond, on behalf of the Governing Body, to any consultations relating to the Scheme of Delegation or the Funding of Schools.

### **Responsibilities - Staffing**

5. The main responsibilities of the Resource Committee for Staffing issues are as follows:

- To prepare staff policies for approval by the Governing Body.
- In conjunction with the Headteacher, to draw up a staffing structure and to review it annually.
- To ensure that all the procedures relating to the recruitment, selection and appointment of staff are in place and that they are kept under review following any changes in legislation. This includes ensuring that the Governing Body adheres to

the requirement for at least one member of each selection panel to have received training in Safer Recruitment.

- To ensure that all procedures for the appointment of teaching staff and key support staff are carried out, in accordance with agreed arrangements and to delegate to the Headteacher and one committee member the appointment of all other support staff.
- To delegate to the Headteacher all provision of supply cover of under one term's duration.
- To ensure that consultations take place as required (e.g. over pay policy) with all Staff or with recognised trade unions.
- To ensure that appropriate Job Descriptions are in place.
- To check that the arrangements for Staff Appraisal (Performance Management) are in place and being developed.
- To monitor the programme of Staff development and training and ensure it meets the needs of the school development/improvement plan and of the Staff.
- To receive regular reports on staff absence, if not already reported to the full governing body.
- Review annually the unit total of the school and the effect, if any on the ISR.

*Note: The appointment of the Headteacher or Deputy Headteacher is not a function of this Committee.*

### **Responsibilities – Health and Safety**

6. The Governing Bodies responsibility for Health and Safety are carried out within the remit of the Premises element of the Resources Committee. The objectives of which are as follows:

- Prepare and review Health and Safety Policy
- Study accident reports and statistics
- Examine safety inspection reports
- Analyse and implement information provided by the LA
- Develop safe systems of work
- Determine risk assessments
- Promote and review safety culture
- Communicate health and safety issues to all concerned
- Identify training requirements
- Act as a school safety forum

7. A further committee may be required by the Safety Representatives and Safety Committee Regulations 1977, which states that if two union members formally request a Safety Committee to be set up, this must be done within three months. Representation on this committee is usually from the School Staff. In any event, the Health and Safety (Consultation with Employees) Regulations 1996 extends the right of consultation on Health and Safety matters to all workers, not just those represented by trade union representatives.

## **Responsibilities – Premises**

8. The main responsibilities of the Resource Committee for Premises issues are as follows:

- To exercise delegated responsibility for the condition, repair, extension or alteration of premises.
- To inspect annually the premises and grounds and prepare a statement of priorities for maintenance and development for the approval of the governing body.
- To advise the Governing Body on major projects deemed to be necessary or appropriate.
- To work with relevant partners and consultants to ensure that new buildings and improvements, as agreed with the Governing Body, are progressed and where appropriate that the payments are made.
- To act on behalf of the Governing Body in monitoring the implementation and progress of all building related plans.
- To monitor the maintenance and upkeep of the school premises and grounds.
- Where it is the responsibility of the Governing Body, to make recommendations to the Governing Body on the appointment of consultants or the providers of premises related services.
- To determine the use of the school premises outside school session time including advice to the Governing Body on a possible charging policy which must be determined by the governing body.
- To provide support and guidance to the Headteacher on all matters relating to the school premises and grounds, security and health and safety.
- To ensure that arrangements are in place for the dissemination of health and safety information to all building users, including Staff, Pupils and Visitors.
- To review the School's Health and Safety policy as and when required and to advise, along with the Headteacher, the Governing Body with regard to its compliance with Health and Safety regulations.
- To monitor accident reports and fire drills and where appropriate recommend and take advice on remedial action.
- To ensure the school complies with Health and Safety regulations, including that a regular audit of risk assessment is undertaken and to take action where necessary.
- To promote co-operation between all employees at the School to achieve and to maintain a safe and healthy workplace for staff and pupils.
- To examine safety inspection reports and to make recommendations where remedial action is required.
- To be mindful of the requirements of the Equalities Act 2010.

### **Update and Approval**

9. These Terms of Reference will be reviewed annually and be formally approved at the Full Governing Body Meeting held in the Autumn Term of the Academic Year.

Approved by Resources Committee (9 October 2025) and Full Governing Body (20 November 2025)

Review Date: September 2026

Membership: As per Governor Hub