

Agenda

Resources Committee - Monday, 15th June 2020 at 12:00pm

4.1 Welcome & apologies

4.2 Conflict of Interest Declarations/Declarations of Any Other Business

4.3 Draft Minutes of the Resources Committee Meeting held on 17 February 2020

4.3.1 Matters Arising - Finance Matters - verbal report

4.4 Finance Report - Mr P McKeown, Director of Finance & Economic Engagement

Report 1 Tenders Issued Report

Report 2 Estates Update

Report 3 Management Accounts for 9 Months to 30 April 2020

Report 4 NDPB Return May 2020

Report 4.1 NDPB Reconciliation - verbal report

Report 5 Draft Budget 2020/21

Report 6 Procurement Contract Items £100K and over

Report 7 Prompt Payment - verbal report

Report 8 Fees & Charges Policy - Addendum to Refunds

4.5 Correspondence - Finance

4.6 Chair's Business - Finance

4.7 Any Other Business - Finance

Report 1 Draft Terms of Reference NWRC Operational Recovery Group

4.8 Staffing Report

**Report 4.8.1 Matters Arising Resources Committee Draft Minutes 17
February 2020 - Staffing**

verbal report

Report 1 Management Report - Ms S Kelly, HR Manager

Report 2 Fixed Term Contracts

Report 3 Proforma Fixed Term Contracts

Report 4 Recruitment & Selection Policy

**Report 5 Internal Audit - Review of GDPR Sept 2019 - update on
implementations of recommendations**

4.9 Safeguarding Report

Report 1 Safeguarding Care & Welfare Policy (with tracked changes)

4.10 Correspondence - Staffing

4.11 Chair's Business - Staffing

4.12 Any Other Business - Staffing

4.13 Schedule of Committee Meetings 2020/2021

4.14 Reserved Business

Date of Next Meeting

21 September 2020