

Agenda

Resources Committee - Tuesday, 21st February 2023 at 12:00pm

17.0 Presentation - Review of the Estates Strategy - Mr G Bradley, Estates Manager

For Information

17.1 Welcome & apologies

For Noting

17.2 Conflict of Interest Declarations/Declarations of Any Other Business

For Decision

17.3 Draft Minutes from the Resources Committee meeting held on 7 November 2022

For Approval

17.3.1 Matters Arising - Finance Matters - verbal report

For Information

17.4 Finance Management Report - Mr P McKeown, Finance Director

Report 1 Tenders Issued Report

For Information

Report 2 Estates Update Report

For Information

Report 2.1 NWRC & Limavady Cricket and Rugby Football Club - Deed of Variation and Extension of Lease

For Approval

Report 3 Business Support Centre Update Report

For Information

Report 4 Management Accounts for 6 Months to 31 January 2023

For Information

Report 5 Budget Update 2023/24 -verbal update

For Information

Report 6 **Prompt Payment - verbal report**

17.5 Correspondence - Finance

For Information

17.6 Committee Chair's Business - Finance

17.7 Any Other Business - Finance matters

17.8 Staffing Matters

17.8.1 **Matters Arising - Staffing - Draft Minutes of the Resources Committee meeting held on 7 November 2022**

For Information

Report 1 **HR Services Management Report - Ms S Kelly, HR Manager**

For Information

Report 2 **Recruitment Update Report**

For Information

Report 2.1 **Recruitment Posts on Hold, Pending & In Process - 9 February 2023**

For Information

Report 3 **Health & Wellbeing Brochure Semester 2 2022/23**

For Information

Report 4 **Elemental Provision**

For Information

17.9 Client Services Reports - Ms G Moss, Head of Client Services

Report 1 **Equality Report**

For Information

Report 2 **Data Protection/Compliance Update**

For Information

17.10 Correspondence - Staffing

17.11 Committee Chair's Business - Staffing

For Information

17.12 Any Other Business - Staffing matters

For Information

17.13 Reserved Business

Date of next meeting - 13 June 2023