

Agenda

Resources Committee - Tuesday, 18th February 2025 at 12:00pm

26.1 Welcome & Apologies

For Information

26.2 Conflict of Interest Declarations/Declarations of Any Other Business

For Noting

26.3 Draft Minutes from the Resources Committee meeting held on 5 November 2024

For Approval

26.3.1 Matters Arising - Finance Matters - verbal report

For Information

26.4 Draft Minutes of the Special Resources Committee Meeting held on 9 December 2024

For Approval

26.4.1 Matters Arising - verbal Report

For Information

Resources - Finance Matters

26.5 Finance Management Report - Mr McKeown

Report 1 Tenders Report

For Information

Report 2 Estates Update Report

For Information

Report 3 Business Support Centre Update Report

For Information

Report 4 Management Accounts for 5 Months to 31 December 2024

For Information

Report 4.1 Management Accounts for 6 Months to 31 January 2025

For Information

Report 5 **Budget Update 2025/26 - verbal update**
For Information

Report 5.1 **DfE Correspondence Feb 2025 Resource DEL Draft Budget Allocation 2025/26**
For Information

Resources - Finance Matters

Report 6 **Prompt Payment - verbal report**
For Information

26.6 **Correspondence - Finance**
For Information

26.7 **Committee Chair's Business - Finance**

26.8 **Any Other Business - Finance matters**

Resources - Staffing Matters

26.9 **Matters Arising - Staffing - Draft Minutes of the Resources Committee meeting held on 5 November 2024**
For Information

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

Report 1 **Staff Development Programme Semester 2, 2024/25**
For Information

Report 2 **Health & Wellbeing Brochure Semester 2, 2024/25**
For Information

26.11 **Correspondence - Staffing**

26.12 **Committee Chair's Business - Staffing**
For Information

26.13 **Any Other Business - Staffing matters**
For Information

Resources - Client Services Matters

26.14 **Client Services Management Report**

Report 1 **Equality Update**
For Information

Report 2 **Data Protection/Compliance Update**
For Information

26.15 Reserved Business- taken separately

Date of next meeting - 3 June 2025