

Agenda

Resources Committee - Monday, 1st February 2021 at 12:00pm

7.0 Estates Strategy Update - Mr G Bradley, Estates Manager

7.1 Welcome & apologies

For Information

7.2 Conflict of Interest Declarations/Declarations of Any Other Business

For Information

7.3 Draft Minutes of the Resources Committee Meeting held on 2 November 2020

For Approval

7.3.1 Matters Arising - Finance Matters - verbal report

7.4 Management Report, Mr P McKeown, Director of Finance & Economic Engagement

Report 1 Tenders Issued 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 2020

For Information

Report 5 NDPB Forecasting Return

For Information

Report 6 Budget Update 2020/21- verbal report

For Information

Report 7 Fees & Charges Policy 2021/22

For Approval

Report 8 **Prompt Payment - verbal report**
For Information

7.5 Correspondence - Finance

7.6 Committee Chair's Business - Finance

7.7 Any Other Business - Finance

7.8 Staffing Report

7.8.1 **Matters Arising Staffing Matters - Draft Minutes of Committee meeting held on 2 November 2020**
For Information

Report 1 **Management Report - Ms S Kelly, HR Manager**
For Information

Report 2 **Recruitment Update Report**
For Information

Report 3 **Appointment & Leavers Report**
For Information

Report 4 **Staff Development Programme - Teaching Staff**
For Information

Report 4.1 **Staff Development Activities - Teaching - Semester 2, 2021**
For Information

7.9 Other Reports

Report 1 **Safeguarding Report**
For Information

Report 1.1 **Draft FE Sector Safeguarding, Care & Welfare Policy Covid -19 Addendum**
For Approval

Report 2 **Internal Audit - GDPR Review Update on Recommendations**
For Information

Report 3 **Equality Report**
For Information

7.10 Correspondence - Staffing

7.11 Committee Chair's Business - Staffing

7.12 Any Other Business - Staffing

7.13 Reserved Business - Staffing

Date of Next Meeting

9 June 2020