

Agenda

Resources Committee - Tuesday, 7th June 2022 at 12:00pm

13.1 Welcome & apologies

For Information

13.2 Conflict of Interest Declarations/Declarations of Any Other Business

For Information

13.3 Draft Minutes of the Resources Committee Meeting held on 9 February 2022

For Approval

13.3.1 Matters Arising - Finance matters -verbal report

For Information

13.4 Finance Management Report - Mr P McKeown, Director of Finance

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 9 Months to 30 April 2022

For Information

Report 5 Budget 2022/23

For Decision

Report 6 Procurement Contract Items suggested spend items £100K and over

For Approval

Report 7 Prompt Payment - verbal report

For Information

Report 8 **Internal Audit Review - Student Funding Initiatives - Progress Report on Recommendations**
For Information

Report 9 **Internal Audit Review - Procurement & Contract Management Report**
For Information

Report 9.1 **Internal Audit Review Report - Procurement & Contract Management - Progress Report on Recommendations**
For Information

13.5 Correspondence - Finance

For Information

13.6 Committee Chair's Business

For Information

Report 1 **Review of Committee Structure**
For Decision

13.7 Any Other Business - Finance

For Information

13.8 HR Services Management Report - Ms S Kelly, HR Manager

13.8.1 **Matters Arising (Staffing) Draft Minutes of the Resources Committee Meeting held on 9 February 2022 - verbal report**
For Information

Report 1 **HR Services Management Report**
For Information

Report 2 **Recruitment Update Report**
For Information

Report 3 **Staff Development Update - Teaching Staff**
For Information

Report 3.1 **Staff Development Update - Support Staff**
For Information

Report 4 **Staff Health & Wellbeing Strategy 2021-2024 Review & Action Plan**
For Information

Report 4.1 **Health & Wellbeing Programme Semester 2 2021/22**

For Information

Report 5 People Strategic Framework Review 2021-2024

For Information

Report 5.1 People Strategic Framework Human Resources Action Plan

For Information

13.9 Other Reports

Report 1 Equality, Diversity and Inclusion in Employment Review 2021/22

For Information

Report 1.1 Fair Employment Monitoring Return as at 01/01/22

For Information

Report 2 Equality Update Report

For Information

Report 3 Data Protection/ Compliance Update Report

For Information

**Report 3.1 Internal Audit Review - Summary of Recommendations
Progress Report - Data Protection GDPR**

For Information

13.10 Correspondence - Staffing

For Information

13.11 Committee Chair's Business - Staffing

For Information

Report 1 Safeguarding Representative on the Board - verbal report

For Decision

13.12 Any Other Business - Staffing

For Information

13.13 Reserved Business - Staffing

For Information

Date of next meeting - tbc