

Agenda

Resources Committee - Tuesday, 3rd June 2025 at 12:00pm

27.1 Welcome & Apologies

For Information

27.2 Conflict of Interest Declarations/Declarations of Any Other Business

For Information

27.3 Draft Minutes from the Resources Committee meeting held on 18 February 2025

For Approval

Report 1 **Matters Arising - Finance Matters - verbal report**

For Information

Resources - Finance Matters

27.4 Finance Management Report - Mr P McKeown

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 2025**

For Information

Report 5 **Budget 2025/26**

For Approval

Report 6 **Draft OBC Proposed Foodovation and Skills Centre Causeway Growth Deal**

For Approval

Approval in principle

Report 6.1 Appendices, A, B, C and D Foodovation Economic Case Workbook

Please see separate email with this Report sent 30/05/25.

Report 7 Prompt Payment - verbal report
For Information

27.5 Correspondence - Finance
For Information

27.6 Committee Chair's Business - Finance

Report 1 Review of Committee's Terms of Reference
For Discussion

Report 2 Committee Membership - verbal report
For Noting

Resources - Finance Matters

27.7 Any Other Business - Finance matters

Resources - Staffing Matters

27.8 Matters Arising - Staffing - Draft Minutes of the Resources Committee meeting held on 18 February 2025
For Information

27.9 HR Services Management Report - Ms S Kelly, Head of HR
For Information

Report 1 Recruitment Update
For Information

Report 2 Staff Development Update
For Information

Report 3 Staff Health & Wellbeing Strategy 2024/2027
For Information

Report 4 Human Resources Business Plan 2024/2025
For Information

Report 5 Equality, Data Monitoring Review 2024/25

For Information

Report 6 Fair Employment Monitoring Return as at 01/01/2025
For Information

27.10 Correspondence - Staffing

For Information

27.11 Committee Chair's Business - Staffing

Report 1 Internal Audit Review - Human Resources - Pre Employment Process
For Information

Report 1.1 Summary Tracking Report - Internal Audit Review Pre Employment Process
For Information

Report 2 Internal Audit Review - Additional Support Funding and Funding Allocation Processes for Students with Learning Difficulties and Disabilities
For Information

27.12 Any Other Business - Staffing matters

CLIENT SERVICES

27.13 Client Services Management Report - Ms G Moss, Head of Client Services

Report 1 Equality Update
For Information

Report 2 Data Protection/Compliance Update
For Information

27.14 Schedule of Committee Meetings 2025-2026

For Noting

27.15 Reserved Business

Date of next meeting - 11 September 2025