Agenda

Resources Committee - Thursday, 4th June 2026 at 9:30am

31.1 Welcome & apologies

For Information

31.2 Conflict of Interest Declarations/Declarations of Any Other Business

For Noting

31.3 Draft Minutes from the Resources Committee meeting held on 3 March 2026

For Approval

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

For Information

31.4 Finance Management Report - Mr P McKeown, Finance Director

For Information

Resources - Finance Matters

Report 1 **Tenders Issued Report**

For Information

Report 1.1 **College & Sector Contracts Register**

For Information

Report 2 **Estates Update Report**

For Information

Report 2.1 **Estates Strategy 2021-31 - update**

For Information

Report 2.2 **Estates Cost Comparison**

For Information

Report 3 **Business Support Centre Update Report**

For Information

Report 4 **Management Accounts for 1 Month to 30 April 2026**

For Information

Report 5 **Draft Financial Statements for 8 Months to 31 March 2026**
For Information

Report 6 **Budget 2026/27**
For Approval

Report 7 **Investment Policy- January 2026**
For Approval

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

31.5 Correspondence - Finance

For Information

31.6 Committee Chair's Business

Report 1 **Review of Committee's Terms of Reference**
For Approval

31.7 Matters Arising - Client Services- Draft Minutes of the Resources Committee meeting held on 3 March 2026

Resources - Client Services Matters

Report 1 **Equality Report**
For Information

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

Resources - Staffing Matters

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

For Information

Report 1 **Recruitment Update Report**
For Information

Report 2 **Staff Health & Wellbeing Strategy 2024-27 - & Action Plan Update**
For Information

Report 3 **Human Resources Business Plan Update 2025-26**

For Information

Report 4 **Equality Data Monitoring Review 2025/26**
For Information

Report 5 **Fair Employment Monitoring Return as at 01/01/26**
For Information

31.9 Correspondence - Staffing

Resources - Staffing Matters

31.10 Any Other Business - Staffing matters

For Information

31.11 Schedule of Committee Meetings 2026/27

For Noting

31.12 Reserved Business

Date of next meeting - 7 October 2026