

Agenda

Resources Committee - Tuesday, 3rd March 2026 at 12:00pm

30.1 Welcome & apologies

For Information

30.2 Conflict of Interest Declarations/Declarations of Any Other Business - verbal report

For Noting

30.3 Draft Minutes from the Resources Committee meeting held on 4 November 2025

For Approval

Report 1 Matters Arising - Finance Matters - verbal report

For Information

RESOURCES - FINANCE - Mr P McKeown, Finance Director

30.4 Finance Management Report - Mr P McKeown

Report 1 Tenders Issued Report

For Information

Report 1.1 College & Sector Contracts Register

For Information

Report 2 Estates Update Report

For Information

Report 3 Business Support Centre Update Report

For Information

Report 3.1 Business Support Centre - info graphics

For Information

Please note to access the videos within the document please click the links on the right of the document.

Report 4 Management Accounts for 6 Months to 31 January 2026

For Information

Report 5 **Budget 2026/27**
For Information

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

30.5 **Correspondence - Finance**
For Information

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

30.7 **Any Other Business - Finance matters**

CLIENT SERVICES - Ms G Moss, Head of Client Services

30.8 **Matters Arising - Client Services - Draft Minutes of the
Resources Committee meeting held on 4 November 2025**
For Information

Report 1 **Equality Report**
For Information

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

Report 3 **FE College Sector Retention and Disposal Schedule**
For Approval

RESOURCES - STAFFING - Ms S Kelly, Head of HR

30.9 **Matters Arising - Staffing - Draft Minutes of the Resources
Committee meeting held on**
For Information

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

Report 1 **Staff Development Programme Semester 2, 2025/26**
For Information

Report 2 **Executive Summary - Health & Wellbeing Brochure, Semester 2
2025/26**
For Information

Report 2.1 **Health & Wellbeing Brochure, Semester 2 2025/26**
For Information

30.11 Correspondence - Staffing

30.12 Committee Chair's Business - Staffing

For Information

30.13 Any Other Business - Staffing matters

For Information

30.14 Reserved Business

Date of next meeting - 4 June 2026