

Agenda

Resources Committee - Wednesday, 18th September 2019 at 11:30am

1.1 Welcome & apologies

1.2 Conflict of Interest Declarations/declarations of any other business

1.3 Chair's Business

1.4 Finance, Mr P McKeown, Director of Finance & Economic Engagement

Report 1 Draft Minutes of the Finance & General Purposes Committee meeting held on 18 June 2019

1.4.1 Matters Arising

Report 2 Tenders Issued

Report 3 Estates Update

Report 4 Draft Annual Report & Accounts to 31 July 2019

Report 5 NDPB Return August 2019

Report 6 Budget 2019/20 - verbal report

Report 7 College Insurance Cover 2019/20

Report 8 Prompt Payment - verbal report

1.4.2 Correspondence - Finance

1.4.3 Any Other Business

1.5 Staffing, Mrs K Duffy, Director of HR & Learner Services

Report 1 Draft Minutes of the Staffing Committee meeting held on 11 June 2019

1.5.1 Matters Arising

Report 2 HR Services Management Report

Appendix 1 NWRC Progress Report 2018-2019

Appendix 2 Safeguarding Report

1.5.2 Correspondence - Staffing

1.5.3 Any Other Business

1.6 Reserved Business

Date of Next Meeting

4 November 2019