

# Agenda

Resources Committee - Tuesday, 20th September 2022 at 4:30pm

## **15.0 Review of Estates Strategy - Mr G Bradley, Estates Manager**

*For Information*

## **15.1 Welcomes & apologies**

## **15.2 Conflict of Interest Declarations/Declarations of Any Other Business**

*For Information*

## **15.3 Draft Minutes from the Resources Committee meeting held on 7 June 2022**

*For Approval*

### **15.3.1 Matters Arising - Finance Matters - verbal report**

*For Information*

## **15.4 Draft Minutes from the Special Resources Committee Meeting held on 24 August 2022**

*For Approval*

### **15.4.1 Matters Arising - verbal report**

## **15.5 Finance Management Report - Mr A Mulcahy, Head 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 Draft Annual Report & Accounts to Year Ended 31 July 2022**

*For Information*

These Accounts are draft, therefore references like page numbers, notes, numbers, wording etc are not finalised. The final draft Accounts will be ready on 23 September

2022.

- Report 5**      **Budget 2022-23**
- Report 5.1**    **DfE Correspondence - June Internal Planning Update Sept 2022**  
*For Information*
- Report 6**      **Internal Audit - Summary Progress Report Procurement Contract Management**  
*For Information*
- Report 7**      **College Insurance Cover 2022/23**  
*For Information*
- Report 8**      **Prompt Payment - verbal report**  
*For Information*

## **15.6 Correspondence - Finance**

*For Information*

## **15.7 Committee Chair's Business - Finance**

## **15.8 Any Other Business - Finance matters**

## **15.9 Resources - Staffing**

- 15.9.1**          **Matters Arising - Staffing - Draft Minutes of the Resources Committee meeting held on 7 June 2022 - verbal report**
- Report 1**      **HR Services Management Report - Ms S Kelly, HR Manager**  
*For Information*
- Report 2**      **Recruitment Update Report**  
*For Information*
- Report 3**      **Staff Development Plan 2022-2023**  
*For Information*
- Report 4**      **HR Business Plan 2021-22 - update**  
*For Information*
- Report 5**      **HR Business Plan 2022-23**  
*For Information*

## **15.10 Other Reports, Ms G Moss Head of Client Services**

- Report 1**      **Equality & Good Relations Progress Report (Section 75) April 2021 - March 2022**

*For Information*

**Report 2      Equality Update Report**

*For Information*

**Report 3      Compliance Annual Report 2021-2022**

*For Information*

**Report 4      Internal Audit Review - Summary of Recommendations  
Progress Report - Data Protection GDPR**

*For Information*

### **15.11 Correspondence - Staffing**

### **15.12 Committee Chair's Business - Staffing**

*For Information*

### **15.13 Any Other Business - Staffing matters**

*For Information*

### **15.14 Reserved Business**

### **Date of next meeting**

7 November 2022