

Agenda

Resources Committee - Wednesday, 11th September 2024 at 12:00pm

23.0 Presentation - Ms Stella Graham, Foodovation Centre Manager

For Information

23.1 Welcome & apologies

23.2 Conflict of Interest Declarations/Declarations of Any Other Business

For Noting

23.3 Draft Minutes from the Resources Committee meeting held on 10 June 2024

For Approval

23.3.1 Matters Arising - Finance Matters - verbal report

For Information

RESOURCES - FINANCE - Mr P McKeown, Finance Director

23.4 Finance Management Report - Mr P McKeown, Finance Director

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 Statement of Comprehensive Income and Expenditure for the Year Ended 31 July 2024

For Information

Report 5 College Insurance Cover 2024/25

For Information

Report 6 Prompt Payment - verbal update

23.5 Correspondence - Finance

For Information

23.6 Any Other Business - Finance

For Information

Committee Chair's Business - Mrs D Creevy

23.7 Committee Chair's Business

Report 1 Internal Audit review - Part-time Lecturer Payments - May 2024

For Information

Report 1.1 Internal Audit Review - Summary of Recommendations - Part-Time Lecturer Payments

For Information

Report 2 Vice Chair to the Committee - verbal report

For Decision

23.8 Matters Arising - Staffing - Draft Minutes of the Resources Committee meeting held on 10 June 2024

For Information

RESOURCES - STAFFING - Ms S Kelly, HR Manager

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

23.10 Correspondence - Staffing

For Information

23.11 Committee Chair's Business - Staffing

For Information

23.12 Any Other Business - Staffing matters

For Information

CLIENT SERVICES - Ms G Moss, Head of Client Services

23.13 Client Service Reports

Report 1	Equality & Good Relations Progress Report (Section 75) April 2023 - March 2024 <i>For Approval</i>
Report 2	Equality Report <i>For Information</i>
Report 3	Data Protection/Compliance Update <i>For Information</i>

23.14 Reserved Business

Date of next meeting - 5 November 2024