

Agenda

Resources Committee - Thursday, 11th September 2025 at 12:00pm

28.1 Welcome & apologies

For Noting

28.2 Conflict of Interest Declarations/Declarations of Any Other Business

For Noting

28.3 Draft Minutes of the Resources Committee Meeting held on 3 June 2025

For Approval

Report 1 **Matters Arising - Finance**

For Information

RESOURCES - FINANCE - Mr P McKeown, Finance Director

28.4 Finance Management Report - Mr P McKeown, Finance Director

Report 1 **Tenders Issued**

For Information

Report 2 **Estates Update**

For Information

Report 3 **Business Support Centre Update**

For Information

Report 4 **Draft Statement of Comprehensive Income and Expenditure for the Year Ended 31 July 2025**

For Information

Report 4.1 **Draft Statement of Reserves for the Year Ended 31 July 2025**

For Information

Report 4.2 **Draft Statement of Financial Position for Year Ended 31 July 2025**

For Information

Report 5	College Insurance Cover 2025/26 <i>For Information</i>
Report 6	Prompt Payment - verbal report <i>For Information</i>
Report 7	Budget Update <i>For Information</i>
Report 8	Executive Summary - Foodovation & Skills Centre OBC - Changes from first Draft May 2025 <i>For Information</i>
Report 8.1	OBG Foodovation & Skills Centre <i>For Approval</i>

28.5 Correspondence - Finance

28.6 Committee Chair's Business - Finance matters

28.7 Any Other Business - Finance matters

28.8 Matters Arising - Staffing - Draft Minutes of the Resources Committee Meeting held on 3 June 2025

For Information

Report 1	Equality Data Monitoring Review 2024/25 - ROI data <i>For Information</i>
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RESOURCES - STAFFING - Ms S Kelly, Head of HR

28.9 Executive Summary HR

For Information

Report 1	HR Services Management Report - Ms S Kelly <i>For Information</i>
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28.10 Correspondence - Staffing

28.11 Committee Chair's Business - Staffing

28.12 Any Other Business - Staffing matters

28.13 Client Services Reports

- Report 1** **Equality & Good Relations Progress Report (Section 75) April 2024- March 2025**
For Approval
- Report 2** **Equality Report**
For Information
- Report 3** **Data Protection/Compliance Update**
For Information
- Report 4** **SEN Provision**

28.14 Reserved Business

- Date of next meeting - 4 November 2025**
For Noting