

Agenda

Resources Committee - Monday, 18th September 2023 at 12:00pm

19.1 Welcome & Apologies

For Information

19.2 Conflict of Interest Declarations/Declarations of Any Other Business

For Information

19.3 Draft Minutes from the Resources Committee meeting held on 13 June 2023

For Approval

19.3.1 Matters Arising - Finance Matters - verbal report

For Information

19.4 Finance Management Report - Mr P McKeown, Finance Director

For Information

Report 1 Tenders Issued Report

For Information

Report 2 Estates Update

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 2023

For Information

Report 5 Budget 2023-24 - verbal update

For Information

Report 6 College Insurance Cover 2023/24

For Information

Report 7 Prompt Payment - verbal report

For Information

Report 8 Fees & Charges Policy 2023-2024 - amendment

For Approval

Please refer to page 9

19.5 Correspondence - Finance

For Information

19.6 Committee Chair's Business - Finance

19.7 Any Other Business - Finance matters

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

For Information

19.8.1 Matters Arising - Staffing - Draft Minutes of the Resources Committee meeting held on 13 June 2023

For Information

Report 1 Recruitment Update

For Information

Report 2 Staff Development Plan 2023-2024

For Information

Report 2.1 Staff Development Programme Semester 1 2023-2024

For Information

Report 3 HR Business Plan Update 2023-2024

For Information

19.9 Client Services Report - Ms G Moss, Head of Client Services

Report 1 Equality & Good Relations Progress Report (Section 75) April 2022 - March 2023

For Approval

Report 2 Equality Report

For Information

Report 3 Data Protection/Compliance Update

For Information

19.10 Correspondence - Staffing

19.11 Committee Chair's Business - Staffing

For Information

19.12 Any Other Business - Staffing matters

For Information

19.13 Reserved Business

Date of next meeting - 6 November 2023