



Meeting of the Resources Committee

04 October 2024 at 10.00am

Held online

Agenda

Item

Paper

1. Welcome and apologies
2. Approval of minutes of previous meetings
3. Matters arising not covered elsewhere
4. Declarations of interest
5. **For discussion**
2024 / 25 Budget Update
Louise Allen, Head of Finance and Corporate Operations
6. **AOCB**
7. **Date of next meeting:** 24 January 2025

Paper 1
To follow

Motion for confidential session to be set out will be to protect confidentiality of staff pay and conditions proposals prior to formal negotiations.

8. **For discussion**
Confidential: Staff Pay - Proposed Pay Awards 2024 / 25
Kate Christie, Head of Organisational Development

Paper 2



9. For discussion

Paper 3

Confidential: Board Member Pay - Proposed Pay Awards 2024 / 25
Kate Christie, Head of Organisational Development

10.AOCB

11.Date of next meeting: 24 January 2025