



# 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	<b>Paper 1</b>
6. AOCB	
7. <b>Date of next meeting:</b> 24 January 2025	
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	<b>Paper 2</b>



**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