



Meeting of the Resources Committee

17 May 2024 at 2.30pm

Online meeting

Agenda

Item	Paper
1. Welcome & Apologies	
2. Approval of minutes of previous meetings	
3. Matters arising not covered elsewhere	
4. Declarations of interest	
5. For discussion Budget Monitoring Louise Allen, Head of Finance and corporate operations	Paper 1
6. For discussion 2023 / 24 Estimate Outturn Louise Allen, Head of Finance and corporate operations	Paper 2
7. For discussion Organisational Development and People Strategy 2024 - 2027 – Kate Christie, Head of Organisational Development	Paper 3
8. For information Draft Staff Consultative Forum Minutes Kate Christie, Head of Organisational Development	Paper 4



9. For information

Health and Safety Meeting Minutes
Kate Christie, Head of Organisational Development

Paper 5

10. AOCB

11. Date of next meeting: 9 August 2024

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

12. Verbal Update

2024 / 25 Pay award – staff, CEO and Members
David Cameron, Corporate Services Director
Kate Christie, Head of Organisational Development