



Meeting of the Resources Committee

24 January 2025 at 09.00am

Hybrid

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 Budget monitoring Louise Allen, Head of Finance and Corporate Operations	Paper 1
6. For discussion Development of 2025/26 budget Louise Allen, Head of Finance and Corporate Operations	Paper 2
7. For discussion Personal use of social media policy Brenna Jessie, Digital Communications Manager	Paper 3
8. For information Health and Safety Committee minutes Kate Christie, Head of Organisational Development	Paper 4



9. For Information **Paper 5**
Staff Consultative Forum minutes
Kate Christie, Head of Organisational Development

10. For information **Paper 6**
Resources Committee Annual Report
Mariaan Pita, Executive Support Manager

11. AOCB

12. Date of next meeting: 16 May 2025

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

13. For discussion **Paper 7**
Confidential: Chief Executive Officer – Proposed Pay
Award 2024/25 and proposed review of Remuneration Package
David Cameron, Deputy CEO and Director of Corporate Services
and Kate Christie, Head of Organisational Development

14. For Information **Paper 8**
Report on Staff Turnover in 2024
Kate Christie, Head of Organisational Development
and Pip Mackie, Human Resources Manager

15. AOCB

Date of next meeting: 16 May 2025