



Meeting of the Resources Committee

07 November 2025 at 01.00pm

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 Budget monitoring Louise Allen, Head of Finance and Corporate Operations	Paper 1
6. For information Health and Safety Committee meeting minutes Kate Christie, Head of Organisational Development	Paper 2



7. For information

Paper 3

Staff Consultative Forum minutes

Kate Christie, Head of Organisational Development

8. For information

Paper 4

Resources Committee Annual Report

Mariaan Pita, Executive Support Manager

9. AOCB

Motion to take next item in confidential session

10. Approval of Confidential draft minutes of meeting 29 August 2025

11. Date of next meeting: 13 February 2026