



Meeting of the Resources Committee

16 January 2026 at 10.00am

Online

Agenda

Item	Paper
1. Welcome and apologies	
2. Matters arising not covered elsewhere	
3. Declarations of interest	
<i>Motion to move to confidential session: Protection of capacity to undertake public business in conduct of pay negotiations; confidentiality of staff pay considerations</i>	
4. For discussion	Paper 1
Confidential – Staff pay position David Cameron, Deputy CEO and Director of Corporate Services	
5. For decision	Paper 2
Confidential - CEO proposed pay award 2025/26 David Cameron, Deputy CEO and Director of Corporate Services Kate Christie, Head of Organisational Development	



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6. **AOCB**

 7. **Date of next meeting:** 13 February 2026