



# Meeting of the Resources Committee

15 May 2026 at 09.30am

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 Finance monitoring Louise Allen, Head of Finance and Corporate Operations	Paper 1
6. For information Staff Consultative Forum Minutes Kate Christie, Head of Organisational Development	Paper 2
7. AOCB	



8. **Date of next meeting:** 28 August 2026

***Motion to take the next items in a confidential session.***

9. **For discussion** **Paper 3**  
Confidential: Workforce Management Strategy 2030  
David Cameron, Deputy CEO and Director of Corporate Services
10. **For discussion** **Paper 4**  
Confidential: Review of staff survey results  
Kate Christie, Head of Organisational Development
11. **For discussion** **Paper 5**  
Confidential: Operational Development and People Strategy  
Kate Christie, Head of Organisational Development
12. **For information** **Paper 6**  
Confidential: Health and Safety Committee Minutes  
Kate Christie, Head of Organisational Development
13. **AOCB**
14. **Date of next meeting:** 28 August 2026