Meeting of the Resources Committee

06 November 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 decision** Budget monitoring position 2026/27 Louise Allen, Head of Finance and Corporate Operations	**Paper 1**
6.	**For decision** Health and Safety Committee Minutes Kate Christie, Head of Organisational Development	**Paper 2**

7. **For decision** **Verbal**
   Election of Resources Committee Deputy Chair
   David Cameron, Deputy CEO and Director of Corporate Services

8. **For information** **Paper 3**
   Resources Committee annual report
   Mariaan Pita, Executive Support Manager

9. **AOCB**

Motion to take next item in confidential session

10. **Approval of confidential minutes of meeting 28 August 2026 and matters arising not covered elsewhere.**

11. **AOCB**

12. **Date of next meeting:** 12 February 2027