

FINANCE & RESOURCES COMMITTEE

The next meeting of the Finance & Resources Committee will take place at 16:00 on
Monday 17 June 2024 via TEAMS

AGENDA

Paper

17/24	Chair's Welcome	
18/24	Declaration of Conflict of Interest	
19/24	Register of Members' Interest	
20/24	Apologies for Absence	
21/24	Minutes of Previous Meeting held on 14 March 2024	A
22/24	Matters Arising	
SECTION A – ITEMS FOR APPROVAL		
23/24	Draft Budget 2024-25 & Financial Forecast Return (K Robb, ToR 2.4 / 2.5)	B
SECTION B – ITEM FOR DISCUSSION		
24/24	Strategic Risk Register (K Robb, ToR 2.15)	C
25/24	Business (Finance) Review and Update (K Robb, ToR 2.1 / 2.4)	D
26/24	People Services - Workforce Strategy Update and progress (D Kerr, ToR 2.6 / 2.16 / 2.17)	E
27/24	Committee ToR and Self-Evaluation (B Quinn/I Earp)	F
SECTION B – ITEMS FOR INFORMATION		
28/24	People Services - Employee Engagement Survey (D Kerr)	G
29/24	Cyber Security Update (C Bradley)	H
30/24	Papers for Publication (Standing Item)	
31/24	Any Other Business (Standing Item)	
32/24	Date of Next Meeting – Thursday 3 October 2024 at 4pm	