

Agenda

Resources Committee - Wednesday, 9th February 2022 at 1:30pm

12.1 Welcome & apologies

For Information

12.2 Conflict of Interest Declarations/Declarations of Any Other Business

12.3 Draft Minutes of the Resources Committee Meeting held on 1 November 2021

For Approval

12.3.1 Matters Arising - Finance - verbal report

For Information

12.4 Finance Management Report - Mr P McKeown, Finance Director

Report 1 Tenders Issued

For Information

Report 2 Estates Update Report

For Information

Report 3 Business Support Centre Update Report

For Information

Report 4 Management Accounts for 5 Months to 31 December 2021

For Information

Report 5 Budget Update 2022/23 - verbal report

For Information

Report 6 Fees & Charges Policy 2022/23

For Approval

Report 7 Prompt Payment - verbal report

Report 8 Internal Audit Review - Student Funding Initiatives - Progress Report on Recommendations

For Information

12.5 Correspondence - Finance

12.6 Committee Chair's Business - Finance

12.7 Any Other Business - Finance

12.8 HR Services Management Report - Ms S Kelly, HR Manager

12.8.1 Matter Arising (Staffing) Draft Minutes of the Resources Committee Meeting held on 1 November 2021

Report 1 HR Services Management Report - Ms S Kelly, HR Manager
For Information

Report 2 Recruitment Update Report
For Information

Report 3 Appointments & Leavers Report
For Information

Report 4 Staff Development Update
For Information

Report 4.1 Proposed Staff Development - Teaching Staff Semester 2 2021-2022
For Information

Report 4a Staff Development Programme Semester 2 - Support Staff
For Information

Report 5 Health & Wellbeing Brochure Semester 2 2021/22
For Information

12.9 Other Reports

Report 1 Equality Report
For Information

Report 2 Data Protection/Compliance Update
For Information

Report 2.1 Non-Corporate Communication Channels
For Information

12.10 Correspondence - Staffing

12.11 Committee Chair's Business - Staffing

12.12 Any Other Business - Staffing

12.13 Reserved Business - Staffing

Date of next meeting

7 June 2022