

Agenda

Resources Committee - Monday, 7th November 2022 at 12:00pm

16.1 Welcome & Apologies

For Information

16.2 Conflict of Interest Declarations/Declarations of Any Other Business

For Information

16.3 Draft Minutes from the Resources Committee meeting held on 20 September 2022

For Approval

16.3.1 Matters Arising - Finance Matters - verbal report

For Information

16.4 Finance Management Report - Mr P McKeown, Finance Director

Report 1 Tenders Issued Report

For Information

Report 2 Estates Update Report

For Information

Report 3 Business Support Centre Update

For Information

Report 4 Annual Report & Financial Statements Year Ended 31 July 2022

For Approval

Report 5 Management Accounts for 2 Months to 30 September 2022

For Information

Report 6 Budget Update 2022/23

Report 7 Draft Student Council Report & Financial Statements Year Ended 31 July 2022

For Approval

Report 8 Prompt Payment - verbal report

For Information

Report 9 Bad Debt Write-Off Report
For Approval

Report 10 Management Statement/Financial Memorandum Oct 2018
For Information

Report 11 Fees & Charges Policy 2023/2024
For Approval

16.5 Correspondence - Finance

For Information

16.6 Committee Chair's Business - Finance

16.7 Any Other Business - Finance matters

16.8 Staffing Matters

**16.8.1 Matters Arising - Staffing - Draft Minutes of the Resources
Committee meeting held on 20 September 2022**
For Information

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

Report 2 Recruitment & Selection Update
For Information

**Report 2.1 Recruitment Posts Pending and in Process as at 20 October
2022**

Report 3 HR Services Annual Report September 2021 - August 2022
For Information

Report 4 Health & Wellbeing Brochure Semester 1 2022/23
For Information

Please click on link to view: <https://online.fliphtml5.com/fxyij/lqgf/>

16.9 Client Services Reports- Ms G Moss, Head of Client Services

Report 1 Equality Report
For Information

Report 2 Data Protection/Compliance Update

For Information

16.10 Correspondence - Staffing

16.11 Committee Chair's Business - Staffing

For Information

16.12 Any Other Business - Staffing matters

For Information

16.13 Reserved Business

Date of next meeting - 21 February 2023