

# Agenda

Resources Committee - Monday, 21st September 2020 at 12:00pm

## 5.1 Welcome & apologies

## 5.2 Conflict of Interest Declarations/Declarations of Any Other Business

## 5.3 Draft Minutes from the Resources Committee meeting held on 15 June 2020

5.3.1 Matters Arising - Finance Matters - verbal report

## 5.4 Finance Management Report - Mr P McKeown, Director of Finance & Economic engagement

Report 1 Tenders Issued Report

Report 2 Estates Update

Report 3 IT Services Update - verbal update

Report 4 Draft Annual Report & Accounts to 31 July 2020

Report 5 NDPB Return August 2020

Report 6 Budget 2020/21 - verbal update

Report 7 College Insurance Cover 2020/21

Report 8 Prompt Payment - verbal report

Report 9 Internal Audit - Review of IT Sept 2019 - update on implementation of recommendations

## 5.5 Correspondence - Finance

## 5.6 Committee Chairs Business - Finance

## 5.7 Any Other Business - Finance

## 5.8 Staffing Report

- 5.8.1 Resources Committee Draft Minutes June 2020 - Matters Arising Staffing Matters - verbal report**
- Report 1 Management Report - Ms S Kelly, HR Manager**
- Report 2 Internal Audit - Review of GDPR Sept 2019 - update on implementations of recommendations as at September 2020**
- Report 3 Equal Opportunities Report**
- Report 3.1 Fair Employment Annual Monitoring Return (01 Jan 2020)**
- Report 4 HR Business Plan 2020-21**
- Report 5 Section 75 Equality Progress Report April 2019 - March 2020**
- Report 6 Staff Development Plan 2020/21**
- Report 7 Staff Development Semester 1 2020/21**
- Report 8 IIP Feedback Report July 2020**

## **5.9 Safeguarding Report**

### **5.10 Correspondence - Staffing**

### **5.11 Committee Chair's Business - Staffing**

### **5.12 Any Other Business - Staffing**

### **5.13 Reserved Business**