

# Agenda

Resources Committee - Wednesday, 18th September 2019 at 11:30am

## 1.1 Welcome & apologies

## 1.2 Conflict of Interest Declarations/declarations of any other business

## 1.3 Chair's Business

## 1.4 Finance, Mr P McKeown, Director of Finance & Economic Engagement

Report 1 Draft Minutes of the Finance & General Purposes Committee meeting held on 18 June 2019

1.4.1 Matters Arising

Report 2 Tenders Issued

Report 3 Estates Update

Report 4 Draft Annual Report & Accounts to 31 July 2019

Report 5 NDPB Return August 2019

Report 6 Budget 2019/20 - verbal report

Report 7 College Insurance Cover 2019/20

Report 8 Prompt Payment - verbal report

1.4.2 Correspondence - Finance

1.4.3 Any Other Business

## 1.5 Staffing, Mrs K Duffy, Director of HR & Learner Services

Report 1 Draft Minutes of the Staffing Committee meeting held on 11 June 2019

1.5.1 Matters Arising

Report 2 HR Services Management Report

**Appendix 1      NWRC Progress Report 2018-2019**

**Appendix 2      Safeguarding Report**

**1.5.2      Correspondence - Staffing**

**1.5.3      Any Other Business**

## **1.6 Reserved Business**

### **Date of Next Meeting**

4 November 2019