

Agenda

Resources Committee - Monday, 20th September 2021 at 12:00pm

9.1 Welcome & apologies

9.2 Conflict of Interest Declarations/Declarations of Any Other Business

For Information

9.3 Draft Minutes from the Resources Committee meeting held on 14 June 2021

For Approval

9.3.1 Matters Arising - Finance Matters - verbal report

For Information

9.4 Finance Management Report - Mr P McKeown, Director of Finance

Report 1 Tenders Issued Report

For Information

Report 2 Estates Update Report

For Information

Report 3 Business Support Centre Update Report

For Information

Report 4 Draft Annual Report & Accounts to 31 July 2021

For Approval

Report 5 NDPB Return August 2021

For Information

Report 6 Budget 2021-22 - verbal report

For Information

Report 7 College Insurance Cover 2021/22

For Information

Report 8 Prompt Payment - verbal report

For Information

9.5 Correspondence - Finance

9.6 Committee Chair's Business - Finance

9.7 Any Other Business - Finance

9.8 Staffing Report

9.8.1 Matters Arising Resources Committee Draft Minutes June 2021 - Staffing

For Information

Report 1 Management Report - Ms S Kelly, HR Manager

Report 2 Recruitment Update Report

For Information

Report 3 Appointment & Leavers Report

For Information

Report 4 HR Business Plan 2021-22

For Information

Report 5 Staff Development Plan 2021/22

For Information

Report 6 Staff Development Semester 1 - Academic Staff

For Information

Report 6.1 Staff Development Semester 1 - Support Staff

For Information

9.9 Other Reports

Report 1 Safeguarding Report

For Information

Report 2 Equality & Good Relations Progress Report (Section 75) April 2020 - March 2021

For Information

Report 3 Data Protection/Compliance Annual Report

For Information

9.10 Correspondence - Staffing

9.11 Chair Business - Staffing

**Report 1 Internal Audit Review HR - Update on implementation of
recommendations**

For Information

9.12 Any Other Business - Staffing

9.13 Reserved Business

Date of Next Meeting

1 November 2021