

TDET Finance Committee

TDET Head Office, Conference Room
1:30pm, 20th September 2018

Agenda

Item	Description		Purpose
The meeting will start with a walk round the TDA Extension. Please meet in Reception at TDA			
1	Tour of TDA Extension		
2	Minutes from Last Meeting (attached)		Approval
3	Finance Update (Stuart Overson to attend)		
	a) Period 11 Monitoring Position (paper attached)	Paper	Scrutiny
	b) 2018/19 Budget	Paper	Approval
	c) Savings Plan Update (presentation)	Presentation	Scrutiny
	d) General Finance Approvals	Paper	Approval
4	Pay Award 2018/19	Paper	Approval
5	Property Update (paper attached)		
	a) TDA: Extension update	Presentation	Approval
6	Conflict of Interests Policy	Paper	Approval
7	Health and Safety (Harvinder Rajput to attend)	Presentation and Policy	Approval
8	AOB		