

Unity of Purpose, Diversity of Practice

## **Resources Committee**

## **Online Meeting** 1:00pm, 14<sup>th</sup> April 2020

## Agenda

Item	Description		Purpose
	•		•
1	Apologies and Declaration of Interests		
2	Minutes from Last Meeting	Paper	Approval
3	Finance Update		
	a) P5 Monitoring Update	Presentation	Information
	b) Budget Setting 2020/21	Paper	Approval
4	TDET COVID-19	Paper	Approval
5	Policy Approvals		
	a) Financial Regulations	Paper	Approval
	b) Complaints	Paper	Approval
	c) Sponsorship	Paper	Approval
6	АОВ		