

## Resources Committee

### Online Meeting

1.30pm, 16<sup>th</sup> June 2021

### Agenda

ITEM	DESCRIPTION	TYPE	WHO	TIMING (APPROX)	PURPOSE
1	<b>Apologies and Declaration of Interests</b>			1330	
2	<b>Minutes from last meeting</b>	Paper	Chair	1332	Approval
3	<b>Outstanding Actions List (Matters not on the agenda)</b> a) Item 7 TDA Development b) Item 10 - Director Resources recruitment	Paper	Chair/JTa	1335	
4	<b>Finance Update</b>				
	a) P8 Monitoring Update	Presentation	SOv	1340	Information
	b) 2021/22 Budget	Paper	SOv		Approval
	c) GAG Pooling Budget approach	Presentation	SOv		
	d) Medium Term Financial Plan	Paper	Sov/PKi		
5	<b>Audit Update – RO Audit</b>	Paper	PKi	1425	
6	<b>Health and Safety Update</b>	Paper	HRa		Information
7	<b>Estates Update</b>	Paper	MCr		Information
8	<b>People Strategy</b>				
	a) Associate Staff Pay Review b) Flexible Working Policy	Papers	JMc	1450	
9	<b>Digital Strategy</b>				
	a) Charging Model	TBC	JBr	1500	
	b) General Update	Paper	MBR		

	c) Cyber Security	Paper	MBR		
<b>10</b>	<b>TDA Development update</b>				
	a) Directorship	Paper	PKi	1515	
	b) Commercial Strategy	Paper	PKi		
<b>11</b>	<b>AOB</b>			1530	