

Resources Committee

Online Meeting
1300-1530hrs 15TH March 2023

Agenda

Item	Description	Lead	Type	Purpose
1	Apologies and Declaration of Interests	MMA		
2	Approval of Minutes from Meeting held on 14 Dec 22.	MMA	Papers	Approval
3	Matters Arising from previous Meetings (Not on the agenda): 3a. Item 3d – Central Services (ASt/SHu). 3b. Item 4.3h – Update Government de-carbonisation Funding (ASt). 3c. Item 4.7a. – Progress Report - replacement Finance MIS (ASt). 3d. Item 5 - External Auditor Appointment (ASt). 3e. Item 6 - Cyber Security Response Plan (ASt).	MMA	Verbal	Approval
4	Financial Update			
	4.1. Period 5 FY2022/23 Monitoring Position	ASt/SOv	Paper	Approval
	4.2. Budget process	ASt/SOv	Paper	Approval
	4.3. RBA Funding, legal advice & SLA Update.	SHu	Verbal	Information
	4.4. TDA Development Update.	ASt	Verbal	Information
	4.5. SRMA recommendations and Trust response	ASt	Paper	Information
	4.6. Investment Policy	ASt	Paper	Approval
5	Policies Review	ASt	Verbal	
6	Energy contracts	ASt	Paper	Approval

7	Estates Update	MC	Paper	Information
8	IT capital spend plan	OL	Paper	Information
9	Risk Register	ASt	Paper	Approval
10	Harper vs Brazel Update	ASt/JMcD	Verbal	Information
11	AOB	MMa		
12	Date of Next Meeting – 15 Jun 23 at 1300hrs. (Virtual Meeting)	MMa		