



Unity of Purpose,
Diversity of Practice

Resources Committee

1:00pm 14th December 2020

TDET Head Office

Agenda

Item	Description		Time	Purpose
1	Apologies and Declaration of Interests		13:00	
2	Minutes from last meeting	Paper	13:00	Approval
3	Outstanding Actions List	Paper	13:05	
4	Finance Update			
	a) 2019/20 year-end and Statement of Accounts (auditors in attendance) (SOV)	Paper	13:10	Approval
	b) TDA Development (SSM)	Paper	13:40	Approval
	c) RO Update (SOV)	Paper	13:50	Scrutiny
	d) P2 2020/21 Monitoring Position (SOV)	Presentation	14:10	
	e) RBA Finance Update (SSM)	Paper	14:25	Information
	f) Pay for Performance (SSM)	Verbal	14:35	Approval
	BREAK		14:40	
5	Digital Strategy			
	a) 1:1 Device Project (JBR)	Paper	14:50	Approval
6	People Strategy			
	a) People Strategy Update (JMC)	Verbal	15:05	
	b) Associate Pay Review (JMC)	Paper	15:10	
7	Policy Approval			
	a) Investment Policy (SOV)	Paper	15:20	Approval

	b) Overpayments Policy (SSM)	Paper	15:20	Approval
8	GDPR			
	a) Audit update and summary (MBR)	Paper	15:25	Information
	b) Annual Breach report (MBR)	Paper		Information
9	KPI Update (SSM)	On Portal		Information
10	AOB <ul style="list-style-type: none"> • Managed Print Solution 	Paper	15:35	Approval
11	Date of Next meeting (24 th March 2021)		15:40	Information