

## Resources Committee

**Online Meeting**  
1:00pm, 25<sup>th</sup> June 2020

### Agenda

Item	Description		Purpose
1	Apologies and Declaration of Interests		
2	Minutes from Last Meeting	Paper	Approval
3	Finance Update		
	a) P8 Monitoring Update (SOV)	Presentation	Information
	b) 2020/2021 Budget (SSM SOV)	Paper	Approval
	c) Medium Term Financial Planning (SSM)	Presentation	Information
	d) RO reporting (SOV)	Verbal update	Information
4	Payroll Update (ZSP)	Paper	Approval
5	KPI Update Strategic Plan (SSM)	Paper	Information
6	Growth Plan: Capacity (SSM)	Paper	Approval
7	GDPR Action Plan (MBY)	Paper	Approval
8	Health and Safety Update (HRA)	Presentation	Approval
9	AOB		