

Resources Committee

Online Meeting

1300-1530hrs 14th September 2023

Agenda

Item	Description	Lead	Type	Purpose
1	Apologies and Declaration of Interests	MMA		
2	Approval of Minutes from Meeting held on 15 Jun 23	MMA	Paper	Approval
3	Matters Arising from previous Meeting (Not on the agenda) 3.1. Item 4.6 – Catering (ASt) 3.2. Energy contracts (ASt) 3.3. Lockdown Procedures (ASt)	MMA	Verbal	Approval
4	Financial Update			
	4.1. Period 11 FY 2022/23 Monitoring Position including Financial KPIs	SOv	Paper	Approval
	4.2. Academy Trust Handbook 2023 and letter to Accounting Officer and trustees	ASt	Papers	Information
	4.3. TDA Development Ltd Update.	ASt	Verbal	Information
	4.4 Capital Spending Update	ASt	Paper	Approval
5	Risk Register	ASt	Paper	Approval
6	Compliance Report	ASt	Paper	Information
7	Policies for Approval 7.1. Policies reviewed by Exec Group 7.2. Business Services MoU 7.3. GAG Pooling Policy 7.4 TDET Financial Regulations Update	ASt	Paper	Approval
8	Estates Update	ASt	Paper	Information
9	Staff Pay Awards	JMc	Paper	Approval
10	People Strategy Report including KPIs	JMc	Verbal	Information
11	AOB	MMA		
12	Date of Next Meeting – 13 Dec 23 at 1300hrs. (In-person at Head Office) – followed by full board at 1630hrs to approve Annual Accounts FY 22-23	MMA		