

## TDET Resources Committee

TDET Head Office, Conference Room

1:00pm, 19<sup>th</sup> June 2019

### Agenda

Item	Description		Purpose
1	Minutes from Last Meeting	Paper	Approval
2	Finance Update		
	a) P8 Monitoring Update	Presentation	Information
	b) 2019/20 Budget	Paper	Approval
	c) Medium Term Financial Plan	Presentation	Approval
4	HR Update		
	a) TDET Teachers and Executive Pay Consultation	Verbal	Information
	b) LGPS Discretions Policy LGPS Scheme Policy	Paper	Approval
5	Facilities and Estates Update		Information
	a) Lettings	Paper	Information
	b) General Update	Paper	Information
6	Health and Safety Update		
	a) Health and Safety Committee (Minutes)	Paper	Information
7	AOB		