

Resources Committee

Online Meeting
1:00pm 23rd September 2020

Agenda

Item	Description		Purpose
1	Apologies and Declaration of Interests		
2	Minutes from Last Meeting	Paper	Approval
3	Outstanding Actions List	Paper	
4	Finance Update		
	a) P11 Monitoring Update (SOV)	Presentation	Information
	b) Draft Outturn 2019/2020	Paper	Approval
	c) RO Audit	Paper	Information
	d) External Audit	Verbal	Information
5	HR Update		
	a) Pay Award 2020/21	Paper	Approval
	b) Associate Staff Pay Review	Draft Paper (Final Paper to follow)	Approval
	c) Executive Salary Return	Paper	Information
6	Property Update	Paper (To follow)	Information
7	Policy Approval	Presentation	Approval
	a) Financial Regulations Financial Regulations – Payroll Section Update	Paper	Approval
	b) Charging and Remissions	Paper	Approval
	c) Conflict of Interest	Paper	Approval
	d) Investment Policy	Paper	Approval
	e) LGPSS Discretions Policy	Paper	Approval
	f) LGPSS Scheme Policy	Paper	Approval
8	AOB		