



Unity of Purpose  
Trust | Diversity | Excellence | Transformation

## Resources Committee

**Online Meeting**  
1300-1500hrs 13<sup>TH</sup> March 2024

### Agenda

Item	Description	Lead	Type	Purpose
1	Apologies and Declaration of Interests.	MMA		
2	Approval of Minutes from Meeting held on 13 Dec 23.	MMA	Paper	Approval
3	Matters Arising from previous Meetings (Not on the agenda): 3a. Item 4.1 – Policies on Trustee Portal (SHu)/(ASt). 3b. Item 5 – Executive Post Review (SHu/ASt). 3c. Item 8 – Catering Update (ASt)	Mma	Verbal	Approval
4	Financial Update.			
	4.1 Financial Strategy	ASt	Papers	Approval
	4.2. Period 5 FY2023/24 Monitoring Position including Financial KPIs.	SOv	Paper	Approval
	4.3. MTFP update	ASt	Verbal	Information
	4.4. Budget timetable FY2024/25	SOv	Paper	Approval
	4.5. SRMSAC questionnaire	SOv	Paper	Approval
	4.6. Internal Scrutiny plan	SOv	Verbal	Approval
	4.7. Capital spending update	ASt	Paper	Information
	4.8. TDA Dev update	ASt	Verbal	Information
	4.9. Investments	ASt	Paper	Information
5	HR and People Update			
	5.1. Staff pay and benefits 5.1a. Support staff pay negotiations 5.1b. Holiday pay changes	JMc	Paper	Approval

	5.2 People Strategy Update inc KPIs	JMc	Paper	Information
6	Estates Update	LG	Paper	Information
7	Energy renewals	ASt	Paper	Approval
8	Compliance report.	ASt	Paper	Information
9	Risk Register.	ASt	Paper	Approval
10	Insurance summary	ASt	Paper	Information
11	Policies Review.			
	11.1. Policies reviewed by Exec Group. 11.2. Recruitment and Selection Policy 11.3. Cyber Security Policy 11.4. Sabbatical policy	ASt	Papers	Approval
12	AOB.	MMa		
13	Date of Next Meeting – 13 Jun 24 at 1300hrs. (Virtual Meeting)	MMa		