

**RESOURCES COMMITTEE**

**Tuesday 30th November 2022 following the joint meeting with the Audit Committee**

Approx 18.45 to 20.00

**By Zoom**

**AGENDA**

Item	Description	Lead	Paper	TIME
<b>1.</b>	<b>Preliminary items. To note</b> 1.1 Confirmation of Chair for 2022-23 1.2 Standing Instructions for Zoom meetings 1.2 Welcome and Apologies for absence 1.3 Declarations of interest 1.4 Notification of any other urgent business	Dir Gov Chair	–	18.45
<b>2</b>	<b>Minutes. For approval</b> 2.1 Part 1 Minutes of Meeting on 15th June 2022 2.2 Part 2 Minutes of Meeting on 15 <sup>th</sup> June 2022 2.3 Matters arising	Chair	2.1 2.2 2.3	
<b>3.</b>	<b>Finance</b> 3.1 July 2022 (p12) Management Accounts 3.2 September/October (p2/3) Management Accounts 3.3 Barclays Facility Agreement <i>For approval</i> 3.4 Emergency Capital Expenditure <i>For approval</i> 3.5 Fusion Contract Extension 3.6 Board Portal budget costs	EDFPPR EDFPPR EDFPPR EDFPPR EDFPPR Dir Gov	3.1 Oral 3.3 3.4 3.5 3.6	18.55
<b>4.</b>	<b>Resources and People key issues report</b> Including updates on key issues and risks relating to the People Strategy, other Estates matters, insurance, IT and MIS	EDFPPR	4.	19.25
<b>5.</b>	<b>Sustainability Termly Report</b>	EDSSSR	5.	19.40
<b>6.</b>	<b>Finance and Resources risk report</b>	Dir Gov	6.	19.50
<b>7.</b>	<b>Other urgent business</b>			19.55
<b>8.</b>	<b>Date of next meeting</b> Tuesday 7 <sup>th</sup> March 2023			