

FINANCE & RESOURCES COMMITTEE

The next meeting of the Finance & Resources Committee will take place at 17:30 on
Thursday 23 February 2023 – in the Board Room

AGENDA

Paper

01/23	Chair's Welcome	
02/23	Declaration of Conflict of Interest	
03/23	Register of Members' Interest	
04/23	Apologies for Absence	
05/23	Minutes of Previous Meetings held on 26 May 2022	A
06/23	Matters Arising	

SECTION A – ITEM FOR APPROVAL

07/23	Fee Policy and levels (K Robb, ToR 2.13)	B
-------	--	---

SECTION B – ITEM FOR DISCUSSION

08/23	Strategic Risk Register (K Robb, ToR 2.15)	C
09/23	Business (Finance) Review and Update (K Robb, ToR 2.1/2.4)	D
10/23	Business Growth and Employer Engagement Strategy Update (J Grant, ToR 2.8)	E
11/23	Asset Management Strategy Update and Progress (K Robb, ToR 2.7)	F

SECTION C – ITEMS FOR INFORMATION

12/23	People Services Update (D Kerr)	G
13/23	Budget Planning Process (K Robb)	H
14/23	Papers for Publication (Standing Item)	
15/23	Any Other Business (Standing Item)	
16/23	Date of Next Meeting – 17:30 on Wednesday 24 May 2023	