

FINANCE & RESOURCES COMMITTEE

The next meeting of the Finance & Resources Committee will take place at 16:00 on
Thursday 14 March 2024 online via Teams

AGENDA

Paper

01/24	Chair's Welcome	
02/24	Declaration of Conflict of Interest	
03/24	Register of Members' Interest	
04/24	Apologies for Absence	
05/24	Minutes of Previous Meetings held on 30 November 2023	A
06/24	Matters Arising	
SECTION A – ITEM FOR DISCUSSION		
07/24	Strategic Risk Register (K Robb, ToR 2.15)	B
08/24	Business (Finance) Review and Update (S Wilson, ToR 2.1/2.4)	C
09/24	People Services Update (D Kerr)	D
10/24	Meeting Schedule 2024/25 (I Earp)	E
11/24	Asset Management Strategy Update and Progress (K Robb, ToR 2.7)	F
SECTION B – ITEMS FOR INFORMATION		
12/24	Budget Planning Process (K Robb, ToR 2.1/2.4)	G
13/24	Cyber Security Update (K Robb)	H
14/24	Papers for Publication (Standing Item)	
15/24	Any Other Business (Standing Item)	
16/24	Date of Next Meeting – Monday 17 June 2024	