

# FINANCE & RESOURCES COMMITTEE

The next meeting of the Finance & Resources Committee will take place at 16:30 on  
Thursday 30 November 2023 online via Teams

## AGENDA

### Paper

47/23	Chair's Welcome	
48/23	Declaration of Conflict of Interest	
49/23	Register of Members' Interest	
50/23	Apologies for Absence	
51/23	Minutes of Previous Meetings held on 21 September 2023	A
52/23	Matters Arising	
<b>SECTION A – ITEM FOR DISCUSSION</b>		
53/23	Strategic Risk Register (K Robb, ToR 2.15)	B
54/23	Committee Self-Evaluation Outcomes (L Mirley/I Earp)	C
55/23	Business (Finance) Review and Update (S Wilson, ToR 2.1/2.4)	D
56/23	Annual People Services Report (D Kerr)	E
<b>SECTION B – ITEMS FOR INFORMATION</b>		
57/23	Public Sector Climate Change Duties Report (R Hewitt)	F
58/23	Cyber Security Update (S Moncrieff)	G
59/23	Papers for Publication (Standing Item)	
60/23	Any Other Business (Standing Item)	
61/23	Date of Next Meeting – Monday 18 <sup>th</sup> March on Teams	