

FINANCE & RESOURCES COMMITTEE

The next meeting of the Finance & Resources Committee will take place at 15:30 on
Tuesday 17 June 2025
In the Boardroom

AGENDA

Paper

16/25 Chair's Welcome

17/25 Declaration of Conflict of Interest

18/25 Register of Members' Interest

19/25 Apologies for Absence

20/25 Minutes of Previous Meeting held on 13 March 2025

A

21/25 Matters Arising

SECTION A – ITEM FOR DECISION

22/25 Ratification of Procurement Decision (I Earp)

B

23/25 Draft Budget 2025/26 and FFR (K Robb, ToR 2.12, 2.5, 2.4)

C

SECTION B – ITEM FOR DISCUSSION

24/25 Strategic Risk Register (K Robb, ToR 2.16)

D

25/25 Business (Finance) Review and Update
(S Wilson, ToR 2.1 / 2.9)

E

26/25 People Services and GPTW Update (D Kerr, ToR 2.2, 2.7, 2.17, 2.18)

F

27/25 Committee Terms of Reference (U Mbaezue, I Earp)

G

SECTION C – ITEMS FOR INFORMATION

28/25 Cyber Security Update (C Bradley, ToR 2.19)

H

29/25 Papers for Publication (Standing Item)

30/25 Any Other Business (Standing Item)

31/25 Date of Next Meeting – Thursday 2 October 2025 at 4pm (on Teams)