

FINANCE & RESOURCES COMMITTEE

The next meeting of the Finance & Resources Committee will take place at 16:00 on
Thursday 13 March 2024
on TEAMS

AGENDA

Paper

01/25	Chair's Welcome	
02/25	Declaration of Conflict of Interest	
03/25	Register of Members' Interest	
04/25	Apologies for Absence	
05/25	Minutes of Previous Meeting held on 28 November 2024	A
06/25	Matters Arising	
SECTION A – ITEM FOR DISCUSSION		
07/25	Strategic Risk Register (K Robb, ToR 2.16)	B
08/25	Business (Finance) Review and Update (S Wilson, ToR 2.1 / 2.9 / 2.10 / 2.12)	C
09/25	People Services Update (D Kerr, ToR 13)	D
10/25	Timing of Meetings 2025-26 (I Earp)	E
SECTION B – ITEMS FOR INFORMATION		
11/25	Budget Planning Process (K Robb, ToR 2.1 / 2.4)	F
12/25	Cyber Security Update (C Bradley, ToR 2.17)	G
13/25	Papers for Publication (Standing Item)	
14/25	Any Other Business (Standing Item)	
15/25	Date of Next Meeting – Thursday 5 June 2024 at 4pm (in-person)	