

FINANCE & RESOURCES COMMITTEE

The next meeting of the Finance & Resources Committee will take place at 16:00 on
Thursday 4 June 2026
In the Board Room

AGENDA

Paper

19/26 Chair's Welcome

20/26 Declaration of Conflict of Interest

21/26 Register of Members' Interest

22/26 Apologies for Absence

23/26 Minutes of Previous Meeting held on 12 March 2026

A

24/26 Matters Arising

SECTION A – ITEM FOR DECISION

25/26 Draft Budget 2026/27 and FFR (L Murray, ToR 2.12, 2.5, 2.4)

B

26/26 Canvas Renewal

C

27/26 External Render & Repainting Procurement

D

SECTION B – ITEM FOR DISCUSSION

28/26 Business (Finance) Review and Update
(L Murray, ToR 2.1, 2.9)

E

29/26 Strategic Risk Register (L Murray, ToR 2.16)

F

30/26 Employee Engagement Survey (D Kerr, ToR 2.7)

G

SECTION C – ITEMS FOR INFORMATION

31/26 Cyber Security Update (C Bradley, ToR 2.19)

H

32/26 Papers for Publication (Standing Item)

33/26 Any Other Business (Standing Item)

34/26 Date of Next Meeting – 24 September 2026 at 4pm (on Teams)