

FINANCE & RESOURCES COMMITTEE

The next meeting of the Finance & Resources Committee will take place at 16:00 on
Thursday 12 March 2026
On Teams

AGENDA

Paper

01/26 Chair's Welcome

02/26 Declaration of Conflict of Interest

03/26 Register of Members' Interest

04/26 Apologies for Absence

05/26 Minutes of Previous Meeting held on 2 October 2025

A

06/26 Matters Arising

SECTION A – ITEM FOR DECISION

07/26 Fees Policy (K Robb, ToR 2.14)

B

SECTION B – ITEM FOR DISCUSSION

08/26 Committee Terms of Reference (I Earp)

C

09/26 Business (Finance) Review and Update
(K Robb, ToR 2.1, 2.9, 2.12, 2.10)

D

10/26 People Services Update (D Kerr, ToR 13)

E

11/26 Timing of Meetings (I Earp)

Verbal

12/26 Strategic Risk Register (K Robb, ToR 2.16)

F

SECTION C – ITEMS FOR INFORMATION

13/26 Budget Planning Process (K Robb, ToR 2.1 / 2.4)

G

14/26 Cyber Security Update (C Bradley, ToR 2.19)

H

15/26 Employment Rights Act 2025 (D Kerr)

I

16/26 Papers for Publication (Standing Item)

17/26 Any Other Business (Standing Item)

18/26 Date of Next Meeting – 4 June 2026 at 4pm in the Boardroom