



For the future you want

POLICY & RESOURCES COMMITTEE

AGENDA

A meeting of the Policy & Resources Committee will be held at 15:00 hours on Tuesday 31 August 2021 via Microsoft Teams.

		Lead Speaker	Paper
1	WELCOME & APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF PREVIOUS MEETING	Chair	A
4	MATTERS ARISING REPORT	Chair	B
5	TERMS OF REFERENCE	Chair	C
6	PRINCIPAL & CHIEF EXECUTIVE REPORT	A Cumberland	D
7	RECRUITMENT & RETENTION DASHBOARD	J Pearson	E
8	FINANCE REPORT		
	8.1 End of LIBOR Update	A Williamson	F
	8.2 Management Accounts to June 2021	A Williamson	G
	8.3 Financial Forecast Return (FFR) July 2021	A Williamson	Presentation
9	HUMAN RESOURCES REPORT	A Williamson / S Clyne	H
10	ESTATES & DIGITAL INFRASTRUCTURE REPORT		
	10.1 Estates & Digital Infrastructure Update	A Williamson	I
	10.2 Digital Strategy 2020-25 Progress Report	J Buglass	Presentation
11	ANY OTHER COMPETENT BUSINESS		
12	FOR INFORMATION		
	12.1 Committee Programme of Work 2021/22		J
13	DATE OF NEXT MEETING: 16 November 2021		