POLICY & RESOURCES COMMITTEE

AGENDA

A meeting of the Policy & Resources Committee will be held at 15:00 hours on Tuesday 22 February 2022 via Microsoft Teams.

		Lead Speaker	Paper
1	WELCOME & APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF PREVIOUS MEETING *for approval*	Chair	A
4	MATTERS ARISING REPORT	Chair	B
5	PRINCIPAL & CHIEF EXECUTIVE REPORT	A Cumberford	C
6	RECRUITMENT & RETENTION DASHBOARD	J Pearson	D
7	MANAGEMENT ACCOUNTS TO DECEMBER 2021	L Towns	E
8	HUMAN RESOURCES REPORT	A Williamson / S Clyne	F
9	ESTATES & DIGITAL INFRASTRUCTURE REPORT	A Williamson	Verbal
10	ANY OTHER COMPETENT BUSINESS		
11	FOR INFORMATION		
	11.1 Committee Programme of Work 2021/22		G
12	CLOSED ITEM(S) ON BUSINESS		
	12.1 Financial Forecast Update	A Williamson	Pres.
	12.2 Granton Accommodation Update	A Williamson	Verbal
13	DATE OF NEXT MEETING: 17 May 2022		