

## PLANNING & RESOURCES COMMITTEE

### AGENDA

A meeting of the Planning & Resources Committee will be held at 15:00 hours on Thursday 5 September 2024 via Microsoft Teams.

Paper		Lead Speaker	
1	WELCOME & APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF PREVIOUS MEETING <i>for approval</i>	Chair	A
4	MATTERS ARISING REPORT	Chair	B
5	PRINCIPAL & CHIEF EXECUTIVE REPORT		
	5.1 Principal & Chief Executive Update	A Cumberford	C
	5.2 Strategic Pillars Update	A Williamson / M Jeffrey	Pres.
6	FINANCE REPORT		
	6.1 Management Accounts to July 2024	I Deed	D
	6.2 Financial Forecast Return (FFR) June 2024	I Deed	E
7	RECRUITMENT, RETENTION & CREDITS DASHBOARD	J Pearson	F
8	HUMAN RESOURCES & ORGANISATION DEVELOPMENT REPORT	A Williamson / S Clyne	G
9	ESTATES & INFRASTRUCTURE		
	9.1 Estate & Infrastructure Update	I Deed	Pres.
	9.2 Health & Safety Report	I Deed	H
10	ANY OTHER COMPETENT BUSINESS		
11	FOR INFORMATION		
	11.1 <a href="#">Planning &amp; Resources Committee Terms of Reference</a>		
	11.2 <a href="#">Committee Programme of Work 2024/25</a>		
12	DATE OF NEXT MEETING: 14 November 2024		