

Date Issued: 18 September 2019

Members of the Resources Committee are advised that a meeting of the Committee is to take place on 25 September 2019 at 10.30 am in Room 5, Compass House, Dundee.

A light lunch will be available from 12.30 pm.

**Theresa Allison
Chair**

AGENDA

- 1.** Welcome
- 2.** Apologies for absence
- 3.** Declarations of interest
- 4.** Minutes of the previous meeting – 5 June 2019 paper attached
- 5.** Matters arising
- 6.** Resources Committee Action Record paper attached
- Items for Decision**
- 7.** Budget Monitoring report as at 31 July 2019 **Report 23/2019**
- 8.** Procurement update and performance report 2018/19 **Report 24/2019**
- 9.** Procurement of external legal services **Report 25/2019**
- 10.** Section 22 Action Plan update **Report 26/2019**
- 11.** Schedule of Committee business paper attached
- 12.** Risk identification verbal
- AOCB**
- 13.** Date of next meeting – 4 December 2019