

Resources Committee Calendar of Business 2019/20

AGENDA ITEMS						
	Feb 2019	June 2019	Aug 2019	Sept 2019	Dec 2019	Feb 2020
Decision						
Budget Monitoring Report	✓			✓	✓	✓
Human Resources Policies - reviews/updates annually:	✓					✓
Establishment Control Salary Protection Workforce Change		✓				
Code of Conduct Learning and Development Recruitment and Selection Retirement Risk Assessment Smoking				✓		
Business Travel and Subsistence Flexible Working Mental Health and Wellbeing Performance at Work Zero Tolerance					✓	
Continuing Education Equality and Diversity Maternity Parental Leave Paternity Leave						✓
Draft Budget	✓				✓	✓

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	Feb 2019	June 2019	Aug 2019	Sept 2019	Dec 2019	Feb 2020
Procurement Strategy Review		✓				
Procurement Performance (September)				✓		
Partnership working		✓				
Requests for Travel Outside UK (as required)						
Discussion						
HR Analytics		✓		✓	✓	
Best Value Report		✓				
Draft Financial Strategy	✓					✓
Draft Annual Resources Committee Report to Council		✓		✓		
Committee Effectiveness Review inc: (after meeting - Members only)	✓					✓
1. Review of Terms of Reference: Resources Committee	✓					✓
2. Review of Terms of Reference: Employment Appeals Sub-committee	✓					✓
Annual Accounts Update		✓				
Environmental Impact Report		✓				
Annual Shared Services Report				✓		
ICT Annual Report				✓		
First Review of Budget Monitoring (if necessary)			✓			
Information						
Schedule of Committee Business	✓	✓		✓	✓	✓
Risk Identification	✓	✓		✓	✓	✓
Updates from Audit Committee	✓	✓		✓	✓	✓
Resource Strategy Development Updates* (as required)						
Corporate Health and Safety Update	✓	✓		✓	✓	✓

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	Feb 2019	June 2019	Aug 2019	Sept 2019	Dec 2019	Feb 2020
Sustainability review				✓		
Annual Review of Financial Regulations and Debt Management Policies					✓	

*eg Shared Services, Finance, ICT

Other Business

Committee Effectiveness Review Outcomes		✓				
Lessons learned from HR procedures (as required)						