

Date Issued: 29 May 2019

Members of the Resources Committee are advised that a meeting of the Committee is to take place on 5 June 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 – 20 February 2019
5. Matters arising
 - 5.1 Emerging Fitness to Practise risk - staffing savings required for budget setting
6. Action Record Resources Committee

Items for decision

- | | | |
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| 7. | HR policies | |
| | 1. Annual Leave Policy | Report 11/2019 |
| | 2. Dignity at Work | Report 12/2019 |
| | 3. Alcohol and Drugs Policy/Smoking Policy | Report 13/2019 |
| | 4. Special Leave Policy | Report 14/2019 |
| 8. | Sustainability guidance report | Report 15/2019 |

Items for discussion

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| 9. | Best Value Report 2018-19 | Report 16/2019 |
| 10. | Human Resources (HR) – Annual Report | Report 17/2019 |
| 11. | Annual Accounts update (verbal) | |

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| 12. | Committee Effectiveness review outcomes | |
| 13. | Draft Annual Resources Committee report to Council | Report 18/2019 |
| 14. | Investors in People (IiP) report | Report 19/2019 |
| 15. | Update on budget (verbal) | |
| 16. | Financial strategy | Report 20/2019 |

Items for information

- 17. Schedule of Committee business
- 18. Updates from Audit Committee
- 19. Corporate Health and Safety update (verbal)
- 20. Risk identification
- 21. AOCB
- 22. Date of next meeting
 - 1. 28 August 2019 (only if required for budget updates)
 - 2. 25 September 2019