

Title of report	Draft Resources Committee Annual Report to Council
Public/confidential	Public
Action	For discussion
Summary/purpose of report	The report represents a summary of the work of the Resources Committee in 2018-19
Recommendations	<ul> <li>The Committee is asked to:</li> <li>1. review and comment on the draft Resources Committee report and, if appropriate, approve the content of the report for submission to the Council.</li> </ul>
Link to Strategic Plan	The information in this report links to: Outcome 4 - Our Stakeholders value our work.
Link to the Risk Register	This report links to: Risk 2, that the SSSC is not able to demonstrate to our stakeholders (including Scottish Government) that its operational activity is fulfilling its strategic outcomes.
Author	Audrey Cowie Resources Committee Chair to April 2019
Documents attached	Appendix 1: Draft Resources Committee Annual Report to Council 2018/19