

Resources Committee 2018 Calendar of Business

AGENDA ITEMS					
	Feb 2018	May 2018	Aug 2018	Sept 2018	Dec 2018

Decision

Budget Monitoring Report	✓			✓	✓
Human Resources Policy Review - as required					
Draft Budget 2018/19	✓				✓
Procurement Strategy Review (March)	✓				
Annual Review of SSSC Financial Regulations					✓
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		✓		✓	
Follow up from Committee Effectiveness Review inc:	✓				
1. Review of the Terms of Reference for Committee	✓				
2. Review of the Terms of Reference for Employment Appeals Sub-Committee	✓				

AGENDA ITEMS					
	Feb 2018	May 2018	Aug 2018	Sept 2018	Dec 2018
Annual Accounts Update		✓			
Annual Shared Services Report		✓			
ICT Annual Report		✓			
First Review of Budget Monitoring (if necessary)			✓		

Information

Schedule of Committee Business	✓	✓		✓	✓
Risk Identification	✓	✓		✓	✓
Resource Strategy Development Updates* (as required)					
Climate Change				✓	

*eg Shared Services, Finance, ICT

Other Business

Committee Effectiveness Review	✓				
Review of Terms of Reference: Resources Committee	✓				
Review of Terms of Reference: Employment Appeals Sub-committee	✓				