

Date Issued: 21 February 2018

Members of the Resources Committee are advised that a meeting of the committee is to take place on 28 February 2018 at 10.30 am in Room 5, Compass House, Dundee.

The Committee Effectiveness Review, including review of Terms of Reference, will be held after the meeting. Papers for this are included at the back of this package.

A light lunch will be available from 12.30 pm.

**Audrey Cowie
Chair**

AGENDA

1. Welcome
2. Apologies for absence
3. Declarations of interest
4. Minutes of the previous meeting – 6 December 2017
5. Matters arising
 - 5.1 European Social Network (ESN) member's forum **Report 01/2018**
 - 5.2 Salary Protection Policy update
 - 5.3 Payroll/HR Management Information System service update
 - 5.4 Content of confidential items update
6. Action Record Resources Committee

Items for decision

7. Review of SSSC Financial Governance Framework **Report 09/2018**
(to follow)
8. Budget
 - 8.a Budget monitoring report as at 31 December 2017 **Report 02/2018**
(to follow)
 - 8.b Draft budget 2018/19 and indicative budgets for **Report 03/2018**
2019/20 and 2020/21

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| 9. | Annual Review of the Procurement Strategy 2016-2019 | Report 04/2018 |
| 10. | Exit Approval Process
(to follow) | Report 05/2018 |

Item for discussion

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| 11. | Human resources analytics | Report 06/2018 |
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Items for information

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| 12. | ICT annual report | Report 07/2018 |
| 13. | Calendar of business | |
| 14. | Risk identification | |
| 15. | AOCB | |
| 16. | Date of next meeting – 30 May 2018 | |