

FINANCE AND RESOURCES COMMITTEE



Wednesday 11 March 2020, 5.30 pm
Committee Room

A G E N D A

Agenda item	Title	Owner	Format
1.	Declaration of Interests – Members are reminded of the need to declare any personal or financial interest in any item of business to be discussed during the meeting	Clerk	Verbal
2.	Apologies for absence – To receive and consider for approval the apologies for absence of members from the meeting	Clerk	Verbal
3. i)	Minutes of the meeting held on the 20 November 2019 Matters arising from the minutes of the meeting held on the 20 November 2019	Chair	Approval
4.	Confidential Minutes of the meeting held on the 20 November 2019	Chair	Approval
5.	Health and Safety: Termly Health and Safety Report	RB	Information
6.	COVID-19 contingency planning Subject to update, new information may be tabled at the meeting	AK	Information
7.	Risk Management: Review of top risks which are the responsibility of F&R Committee for monitor & review	AK	Information
8. i) ii) iii) iv)	Finance & Resources: Management Accounts inc budget update as at 31 January 2020 Outline Budget Strategy for 2020-21 Capital Projects Update Employers Update	RB RB RB LR	Approval Information Information Information
9. i) ii) iii) iv)	Strategy/Policy: Business Plus Sales Strategy 2019-2021 Property Strategy LGPS Discretionary policy IT Strategy 2019-2021	LR LR AK AK	Approval Approval Approval Approval

Date of next meeting – In accordance with the Corporation Calendar 2019-20, the next meeting is scheduled for **Tuesday 9 June at 5.30 p.m.**