



For the future you want

## POLICY & RESOURCES COMMITTEE

### AGENDA

A meeting of the Policy & Resources Committee will be held at 14:00 hours on Tuesday, 20 February 2018 in the Boardroom, Milton Road.

|    |  | <b>Lead Speaker</b> | <b>Paper</b> |
|----|--|---------------------|--------------|
| 1  | WELCOME & APOLOGIES                              | Chair               |              |
| 2  | DECLARATIONS OF INTEREST                         | Chair               |              |
| 3  | MINUTES OF PREVIOUS MEETING <i>for approval</i>  | Chair               | A            |
| 4  | MATTERS ARISING REPORT                           | Chair               | B            |
| 5  | BUSINESS TRANSFORMATION PLAN                     |                     |              |
|    | 5.1 Business Transformation Plan Update          | N Croft             | C            |
|    | 5.2 Recruitment & Retention Dashboard            | J Pearson           | D            |
| 6  | STRATEGIC PLAN AND BLUEPRINT 2017-22 UPDATE      | A Craig / N Croft   | E            |
| 7  | DRAFT PERFORMANCE MONITORING DASHBOARD           | A Craig / N Croft   | Verbal       |
| 8  | FINANCE REPORT                                   |                     |              |
|    | 8.1 Finance Report                               | L Towns             | F            |
|    | 8.2 Management Accounts to December 2017         | L Towns             | G            |
| 9  | HUMAN RESOURCES REPORT                           | M Hernandez         | H            |
| 10 | CAPITAL AND INFRASTRUCTURE REPORT                |                     |              |
|    | 10.1 Estates Sub-Group 23.01.18                  | N Paul              | I            |
|    | 10.2 Cyber Security Essentials Update            | C McDougall         | J            |
| 11 | GENERAL DATA PROTECTION REGULATION (GDPR) UPDATE | N Croft             | K            |

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|----|-----------------------------------|---------------------|---|
| 12 | HORIZON SCANNING REPORT           |                     |   |
|    | 12.1 Horizon Scanning Overview    | L Towns             | L |
|    | 12.2 Impact of Brexit Update      | M Jeffrey / N Croft | M |
| 13 | ANY OTHER COMPETENT BUSINESS      |                     |   |
| 14 | DATE OF NEXT MEETING: 22 May 2018 |                     |   |