



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, 21 August 2018 in the Boardroom, Milton Road.

		Lead Speaker	Paper
1	WELCOME & APOLOGIES	Chair	
2	DECLARATIONS OF INTEREST	Chair	
3	MINUTES OF PREVIOUS MEETING <i>for approval</i>	Chair	A
4	MATTERS ARISING		
	4.1 Matters Arising Report	Chair	B
	4.2 Review of Committee Operation 2017/18	Chair	C
5	TERMS OF REFERENCE	Chair	D
6	BUSINESS TRANSFORMATION PLAN REPORT	A Bruton	E
7	STRATEGIC PLAN AND BLUEPRINT 2017-22 UPDATE	N Croft	F
8	RECRUITMENT & RETENTION DASHBOARD	J Pearson	G
9	FINANCE REPORT		
	9.1 Finance Report	L Towns	H
	9.2 Management Accounts to June 2018	L Towns	I
	9.3 Regional Procurement Strategy 2018/19 <i>for approval</i>	L Towns	J
10	CAPITAL AND INFRASTRUCTURE REPORT	C McDougall	Verbal
11	HUMAN RESOURCES REPORT	A Williamson	K
12	MODERN SLAVERY ACT STATEMENT <i>for approval</i>	N Croft	L
13	HORIZON SCANNING REPORT	N Croft	M
14	ANY OTHER COMPETENT BUSINESS		

15 DATE OF NEXT MEETING: 13 November 2018