



Agenda

Finance & Resources Committee

Date: 16 October 2020

Time: 10.30 am

Venue: Microsoft Teams meeting

Members of the Finance & Resources Committee are hereby summoned to attend the meeting which will be held on 16/10/2020 to transact the business set out below.

1 Minutes of meeting held on 17 July 2020

(Enclosed)

2 Urgent items

To determine whether there are any additional items of business which, by reasons of special circumstances, the Chair believes should be considered at the meeting.

3 Admission of the public

The Committee is asked to consider whether, by resolution, to exclude the public from the meeting during the items of business marked with an 'E' reference, because of the possibility of the disclosure of exempt information.

4 Declarations of interest

To consider any declarations of disclosable pecuniary interest in relation to any item of business on the agenda.

For noting

5 Environmental Working Group annual update

6 Information Governance Annual Update

For decision

7 Quarterly Financial Review

8 Reserves strategy