

## People and Resources Committee

**The 12<sup>th</sup> meeting of the People and Resources Committee will take place as follows:**

**Date:** Thursday 9 February 2023

**Time:** 1pm

**Venue:** Videoconference

**Members:** Valerie Webster (Chair)  
Rebekah Eglinton  
Kathryn Foreman  
John McEvoy  
Neville Hounsome

**Enquiries:** Ewan Shears, Governance and Compliance Officer  
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## Agenda

1. **Chairs welcome and introduction** verbal
2. **Apologies for absence** verbal
3. **Approval of agenda** verbal
4. **Declaration of members' interests** verbal
5. **Public minutes of the People and Resources Committee meeting of 10 November 2022** enclosure 1  
For approval  
Ewan Shears – Secretary to the Committee PRC 01/23
6. **Matters arising** enclosure 2  
To note  
Ewan Shears – Secretary to the Committee PRC 02/23

## Private agenda

### 7. **Resolution**

The Committee is invited to adopt one or more of the following:

'The Committee hereby resolves that the remainder of the meeting shall be held in private, because the matters being discussed relate to one or more of the following;

- (a) information relating to a registrant, former registrant or applicant for registration;
- (b) information relating to an employee or officer holder, former employee or applicant for any post or office;
- (c) the terms of, or expenditure under, a tender or contract for the purchase or supply of goods or services or the acquisition or disposal of property;
- (d) negotiations or consultation concerning labour relations between the Council and its employees;
- (e) any issue relating to legal proceedings which are being contemplated or instituted by or against the Committee or the Council;
- (f) action being taken to prevent or detect crime or to prosecute offenders;
- (g) the source of information given to the Committee in confidence; or
- (h) any other matter which, in the opinion of the Chair, is confidential or the public disclosure of which would prejudice the effective discharge of the Committee's or Council's functions.'

Item	Reason for Exclusion
8	C
9	C, H

## Papers for discussion/decision

- |     |   |   |
|-----|---|---|
| 8.  | <p><b>Private minutes of the People and Resources Committee meeting of 10 November 2022</b><br/>         For approval<br/>         Ewan Shears – Secretary to the Committee</p> | <p>enclosure 3<br/>         PRC 03/23</p> |
| 9.  | <p><b>2023-24 Budget - Draft</b><br/>         For recommendation to Council<br/>         Alan Keshtmand, Head of Finance</p>  | <p>enclosure 4<br/>         PRC 04/23</p> |
| 10. | <p><b>Finance report – December 2022</b><br/>         For discussion<br/>         Alan Keshtmand – Head of Finance</p>  | <p>enclosure 5<br/>         PRC 05/23</p> |

## To note

- |     |   |               |
|-----|---|---------------|
| 11. | <p><b>Any other business</b><br/>         Previously notified and agreed by the Chair</p> | <p>verbal</p> |
| 12. | <p><b>Date &amp; time of next meeting:</b><br/>         Thursday 9 March 2023, 1pm</p>    | <p>verbal</p> |