



Policy and Resources Committee
Online meeting, by MS Teams
Monday, 12 February 2024, 14.30

AGENDA

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|----------|--|---------------|
| 1 | Minute
To <u>approve</u> the minute of the meeting held on 13 November 2023 | A1 |
| 2 | Matters Arising
To <u>raise</u> any matters arising and review the Action Log | A2 |
| 3 | Principal's Communications
To <u>receive</u> an update from Peter Mathieson, Principal | Verbal |

SUBSTANTIVE ITEMS

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|-----------|--|------------------------|
| 4 | Finance
To <u>consider</u> papers presented by Lee Hamill, Director of Finance: <ul style="list-style-type: none">• Director of Finance's Report• TRAC Return 2022-23 | B1
B2 |
| 5 | People <ul style="list-style-type: none">• People Report To <u>consider</u> a paper presented by James Saville, Director of Human Resources | C |
| 6 | People & Money Systems and Roadmap Update
To <u>consider</u> a paper presented by Lee Hamill, Director of Finance | D |
| 7 | Small Works Programme and Statutory Compliance Budget Allocation
To <u>recommend to Court</u> approval of the Small Works and Statutory Compliance Programme 2024-25 allocation included within the current Capital Plan | E |
| 8 | Proposed Multiyear Energy Efficiency Programme
To <u>recommend to Court</u> approval of funding to establish a multiyear project pipeline from within the allocation in the current Capital Plan | F |
| 9 | Reinforced Autoclaved Aerated Concrete (RAAC) Update
To <u>note</u> the paper presented by Gary Jebb, Director of Place | G |
| 10 | Forests and Peatlands Programme First Annual Report 2022-23
To <u>note</u> the paper presented by Dave Gorman, Director of Social Responsibility and Sustainability | H |

ITEMS FOR NOTING OR FORMAL APPROVAL

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|-----------|---|----------|
| 11 | Estates Committee Report
To <u>note</u> | I |
| 12 | Investment Committee Report
To <u>note</u> | J |
| 13 | Any Other Business
To <u>consider</u> any other matter | |
| 14 | Date of Next Meeting
Monday, 25 March 2024, 14.30-17.00 (in-person meeting) | |