



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

AGENDA

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

SUBSTANTIVE ITEMS

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

## ITEMS FOR NOTING OR FORMAL APPROVAL

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