



GOVERNING BODY

MEETING OF THE FINANCE & RESOURCES COMMITTEE

A meeting of the Finance & Resources Committee is to be held on 6 May 2026 at 17.00hrs via Teams.

		Item	Paper No	Presenter	Action
1		Declarations of Interest			
2		Apologies for Absence			
3	17.05	Minutes of the Meeting held on 25 February 2026 and confidential minutes	GBF&R25/1301 GBF&R25/1301a	Chair	Approve
4	17.10	Matters Arising Outstanding Matters Report	GBF&R25/1302	Chair	Discuss
5	17.20	Draft Management Accounts to the end of March 2026 • MKC • MKCTS	GBF&R25/1303	J Thirgood	Approve
6	17.40	People Services Update inc MLPs Focus - workplace adjustments	GBF&R25/1304	J Thompson	Note
7	18.00	Outline Budget for 2026/27 & Business Planning Update	GBF&R25/1305	J Thirgood	Note
8	18.30	Policies for Review <i>If none or minor changes the policy will not come before the Committee. All major changes must have had an EIA.</i> a) Modern Slavery & Human Trafficking Statement 2026/27 b) Sustainability Policy	GBF&R25/1306 a-b	J Thirgood	Approve

Standing items received for information:

9	18.35	Decarb Project Update	GBF&R25/1307	J Thirgood	Note
10	18.45	Gifts and Gratuities Annual Update	GBF&R25/1308	Governance Professional	Review

11	18.50	Investment Portfolio Update	GBF&R25/1309	M Prentis	Note / Approve
12	19.00	Risk Register Review	GBF&R25/1310	Committee	Note
13	19.05	Estates & Facilities Update	GBF&R25/1311	J Thirgood	Note
14	19.15	Any Other Business • Verbal update on funding • Draft agenda for 24/6/26			
15		Date of Next Meeting	Wednesday 24 June 2026 at 5pm on Teams		