

Monday 7 December 2020
EMPLOYMENT AND FINANCE COMMITTEE

A meeting of the Employment and Finance Committee will be held on **Monday 7 December 2020** at **1400hrs** via **Microsoft Teams** (including video link).

AGENDA

Part I Agenda: Strategic and Policy Items			
Agenda Item		Item Code	Lead Member/ Officer
1.	Introduction		
	i. Declarations of Interest	Oral Report	H Fairfoul/ SF O'Donnell
2.	People		
	i. Health, Safety and Wellbeing Annual Report 2019/20	EF20/49	J Embley/
	ii. Health, Safety and Wellbeing Report Q1 2020/21	EF20/50	Prof G Marston/ E Pritchard
3.	Core Financial Performance and Planning		
	i. 2019/20 Annual Report and Financial Statements	EF20/51	S Newitt
	a. Financing and Covenant Update	EF20/51a	S Newitt
	ii. Monthly Finance Report Period 3 2020/21*	EF20/52	
4.	Policy/Regulation/Projects		
	i. Professional Services Enterprise Solution	EF20/53	S Newitt
Part II Agenda: Routine Items			
5.	Meeting Record, Reporting and Context		
	i. 9 November 2020 Committee Meeting:		H Fairfoul/ SF O'Donnell
	➤ Summary Minutes	EF20/54	
	➤ Confidential Minutes	EF20/55	
	➤ Reserved Business Minutes	EF20/56	
	ii. Committee Agenda Plan 2020/21	EF20/57	↓

Items marked '' will be taken as read without discussion at the meeting, unless a request to open the item is made in advance to the Chair.*