



AGENDA

1 ACCEPTANCE, OR OTHERWISE, OF APOLOGIES

2 APPOINTMENT OF VICE CHAIR FOR MUNICIPAL YEAR 2018/19

3 DECLARATIONS OF INTEREST

In accordance with this Council's adopted Code of Conduct (Minute 10/May/18 refers), Members will be asked whether they have any personal or prejudicial interests in any matter on the agenda and, if so, to declare those interests at this point of the meeting. Members are reminded that a declaration can be given later in the meeting if a need arises during discussion.

4 RESOURCES COMMITTEE MEETING – 23 APRIL 2018 – MINUTES

5 BUDGET MONITORING REPORTS

6 EFFECTIVENESS OF INTERNAL CONTROL 2017/18

7 INTERNAL AUDIT – AUDIT PLAN 2018/19

8 GENERAL DATA PROTECTION REGULATIONS

- (i) Document Retention Policy and List of Documents for Retention or Disposal**
- (ii) Privacy Notice and Consent**

9 FREEDOM OF INFORMATION

- (i) Publication Scheme**

10 ROLE OF VICE CHAIR OF RESOURCES

11 DEFIBRILLATOR

12 BEDE KIRK

13 EXCLUSION OF PRESS AND PUBLIC (IN RESPECT OF ITEM 14, BELOW)

Recommendation – That, under the provisions of the Public Bodies (Admission to Meetings) Act 1960 §1(2), the press and public be excluded from the meeting during consideration of the matter referred to at item 14, below, due to the confidential nature of the business to be transacted.

14 STAFFING

¹ Under the Openness of Local Government Bodies Regulations 2014, recording of the meeting by any person is permitted. Those filming or otherwise recording the meeting should respect the rights of other members of the public attending and should not disrupt the meeting.