



AGENDA

- 1. ACCEPTANCE, OR OTHERWISE, OF APOLOGIES**
- 2. APPOINTMENT OF VICE CHAIR FOR MUNICIPAL YEAR 2019/20**
- 3. DECLARATIONS OF INTEREST**
- 4. RESOURCES COMMITTEE MEETING – 29 APRIL 2019 – MINUTES**
- 5. BUDGET MONITORING REPORTS**
- 6. EFFECTIVENESS OF INTERNAL CONTROL 2018/19**
- 7. INTERNAL AUDIT – AUDIT PLAN 2019/20**
- 8. BEDE KIRK**
- 9. EXCLUSION OF PRESS AND PUBLIC (IN RESPECT OF ITEM ERROR! REFERENCE SOURCE NOT FOUND., BELOW)**
- 10. STAFFING (CONFIDENTIAL)**

¹ To follow the meeting of Services Committee

² 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.