

**MINUTES AND RECOMMENDATIONS OF THE RESOURCES
COMMITTEE 30 JANUARY 2003**

Report of the Chair of the Resources Committee

SUMMARY OF REPORT

1. To note the draft minutes and approve recommendations referred from the Resources Committee meeting held on the 30 January 2003.

RECOMMENDATIONS

2. The Board is requested to
 1. note the draft minutes of the Resources Committee meeting of the 30 January 2003
 2. approve the recommendations referred from the Resources Committee meeting of the 30 January 2003.

MATTER FOR CONSIDERATION

- 3.1 The Board is required to receive the minutes and to consider for approval any recommendations referred from its Committees. The minutes and relevant reports are attached as appendices to this report as follows

Item	Recommendation
Minutes	- to note
Employing People with Criminal Records – Implementation of Criminal Records Checks	- to approve the policy
New Personnel Policies <ul style="list-style-type: none">• Part time worker regulations – allocation of bank holidays• Annual leave – carry over and sickness• Breast feeding guidelines	- to approve the policies
Procedure for Implementing New Personnel Policies	- to approve the procedure.

Review of Director's and
Assistant Director's Salaries

- this item appears on the confidential
part of the agenda.

CONSULTATION IMPLICATIONS

4. As detailed in the reports.

FINANCIAL IMPLICATIONS

5. As detailed in the reports.

LEGAL AND CONFIDENTIALITY IMPLICATIONS

6. As detailed in the reports.

PERSONNEL IMPLICATIONS

7. As detailed in the reports.

ENVIRONMENTAL IMPLICATIONS

8. As detailed in the reports.

EQUALITIES IMPLICATIONS

9. As detailed in the reports.

Contact Officer

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