

PORTFOLIO HOLDER FINANCE, RESOURCES AND ASSETS AGENDA

for the meeting on

Wednesday 10th December 2025 at 11.00 a.m.

1.	<u>Apologies for Absence</u> To record any apologies for absence.	-
2.	<u>Declarations of Interest</u> To record any declarations of interest by any Member of the Cabinet/Committee/Panel in respect of items on this agenda. Members declaring interests must identify the agenda item and the type and detail of the interest declared.	-
3.	<u>Risk Management Policy</u> To consider a report from the Assistant Director of Law and Governance recommending that the updated Risk Management Policy be approved (copy attached).	5
4.	<u>Urgent Business</u> To receive any business which, in the opinion of the Chairman, is urgent by reason of special circumstances which must be stated and minuted.	-

SHARON WROOT

INTERIM CHIEF EXECUTIVE