Policy and Resources Committee agenda Friday 20 November 2026

Policy & Resources Committee

1. Chair

To elect a Chair of the Committee

2. Vice-Chair

To elect a Vice-Chair of the Committee

3. Apologies

To receive apologies for non-attendance

4. Declarations of Interest

To receive details from Members of any Declarations of Interest relating to matters being considered.

5. Members' Panel

To agree the name, change of Members' Panel to Personnel Committee. Elect a Chair and Vice-Chair of the committee.

6. Policies

To agree the following policies:

a) Appraisal Scheme Policy
b) Committee Terms of Reference
c) Freedom of Information Publication Scheme
d) Gifts and Hospitality
e) Information & Data Protection
f) Social Media
g) Using Artificial Intelligence (AI)

7. CQTC Biodiversity & Ecosystem Resilience Report & Action Plan

To agree the report and action plan.