

## **FINANCE, RESOURCES, AND CORPORATE COMMITTEE**

**MEETING TO BE HELD AT 11.30 AM ON THURSDAY, 5 DECEMBER 2024  
IN COMMITTEE ROOM 1, WELLINGTON HOUSE, 40/50 WELLINGTON  
STREET, LEEDS, LS1 2DE**

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### **A G E N D A**

Please note that this meeting will be filmed for live or subsequent broadcast via the Combined Authority's internet site. At the start of the meeting the Chair will confirm if all or part of the meeting is being filmed. Generally, the public seating areas will not be filmed; however, by entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting. If you have any queries regarding this, please contact Governance Services on 0113 251 7220.

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF PECUNIARY INTERESTS**
- 3. EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC**
- 4. MINUTES OF THE MEETING HELD ON 5 SEPTEMBER 2024**  
Copy attached.  
(Pages 1 - 6)
- 5. QUARTER 2 ORGANISATIONAL PERFORMANCE**  
Lead Director: Sarah Eaton, Lead Author: Katie Wilby  
(Pages 7 - 34)
- 6. 2024-25 QUARTER 2 FINANCIAL POSITION**  
Lead Director: Angela Taylor, Lead Author: Gary Dowson  
(Pages 35 - 44)
- 7. HR MANAGEMENT INFORMATION QUARTER 2 24/25 (INCLUDING PAY GAP REPORTS)**  
Lead Director: Jo Dent, Lead Author: Alan Cale  
(Pages 45 - 90)

**8. EMPLOYMENT PANEL**

Lead Director: Alan Reiss, Lead Author: Caroline Norreys  
(Pages 91 - 104)

**For Information**

**9. DATE OF THE NEXT MEETING**

The date of the next meeting will be 19 February 2025.

**Signed:**

A handwritten signature in black ink, appearing to read 'AR', with a horizontal line underneath.

**Chief Executive  
West Yorkshire Combined Authority**