

Minutes of the Performance and Resources Committee meeting held on 13 April 2022 via MS Teams

Agenda Item 1 - Apologies

Name	Role	Present (Yes/No)
Mr Paul Turpin (PT)	Chair	Yes
Ms Geraldine Crowley (GC)		No (Apologies)
Ms Dorothy Donovan (DD)		Yes
Mr Fintan Foy (FF)		Yes
Mr Roy Hogan (RH)		Yes
Mr Mark Jordan (MJ)		No (Apologies)
Mr Graham Knowles (GK)		Yes
Dr Shane McCarthy (SMC)		No (Apologies)
Ms Katherine Morrow (KM)		Yes
Members of PSI staff in attendance included:		
Ms Elaine Cronin (EC)		
Dr Cheryl Stokes (CS)		

Agenda Item 2 – Declaration of Interests

Issue
No conflicts of interest were declared.

Agenda Item 3 – Agreement on the meeting agenda

Issue
The Committee considered and approved the agenda.

Agenda Item 4 – Approval of Draft Minutes of Committee meeting held on 30 March 2022 deferred to June 1st meeting

Issue

Approval of the Minutes of the meeting held on 30 March 2022 was deferred to the next meeting.

Agenda Item 5 2022 Work Plan Project – Continue delivery of our Business Transformation Programme (BTP)

Agenda Item 5.1 Recommendation to Council to increase the BTP budget allocation to enable drawdown of funds for additional phases of the Business Transformation Programme

Information

The Committee discussed the recommendation of the Business Transformation Programme (BTP) Steering Group and the BTP Board, which was detailed in the accompanying Memo and agreed to recommend to Council to increase the budget allocation, to be drawn down from general reserves, to fund additional phases of the BTP.

Decision Approved, and/or Action Requested

The Committee agreed to recommend to Council to increase the BTP budget allocation to enable drawdown of funds for additional phases of the BTP. The recommendation was proposed by Mr Graham Knowles and seconded by Ms Katherine Morrow.

Agenda Item 6 Any other business

Agenda Item 6.1 As tabled under item 3

Information

There was no other business.

The meeting concluded at: 10.08hrs

Signed by:

Chair

Date