GMCA RESOURCES COMMITTEE

DATE:  Friday 27 October 2017
TIME:  10:15 – 10:45
VENUE:  South Room, Lowry Theatre, Pier 8 MediaCity, M50 3AZ

AGENDA

PART A

1. APOLOGIES

2. CHAIR’S ANNOUNCEMENTS AND URGENT BUSINESS

3. DECLARATIONS OF INTEREST - attached
   To receive declarations of interest in any item for discussion at the meeting. A blank form for declaring interests has been circulated with the agenda; please ensure that this is returned to the GMIST officer at the start of the meeting.

4. MEMBERSHIP
   To note the membership of the GMCA Resources Committee as agreed at the GMCA Annual meeting held on 30 June:
   - GM Mayor Andy Burnham
   - Councillor Richard Leese
   - Councillor Kieran Quinn
   - Councillor Peter Smith
   - Councillor Sean Anstee

5. TERMS OF REFERENCE - attached
To note the Terms of Reference of the GMCA Resources Committee as agreed, in approving the GMCA Constitution, at the GMCA Annual meeting held on 30 June 2017.

6. **INDUSTRIAL RELATIONS FRAMEWORK** - attached
   Report of Eamonn Boylan, GMCA Chief Executive and Andrew Lightfoot, GMCA Deputy Chief Executive.

7. **GMCA – EMPLOYER LGPS PENSIONS DISCRETIONS POLICY STATEMENT** - attached

8. **APPOINTMENT OF GMCA DEPUTY MONITORING OFFICER** - attached
   Report of Liz Treacy, GMCA Monitoring Officer.

9. **GMCA CORE INVESTMENT TEAM – SENIOR MANAGEMENT ARRANGEMENTS** - attached
   Report of Eamonn Boylan, GMCA Chief Executive.

For copies of papers and further information on this meeting please refer to the website www.greatermanchester-ca.gov.uk. Alternatively, contact the following
Governance & Scrutiny Officer: Sylvia Welsh ☎️ 07973 957 529
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This agenda was issued on 19 October 2017 on behalf of Eamonn Boylan, Secretary to the Greater Manchester Combined Authority, Churchgate House, 56 Oxford Street, Manchester M1 6EU