BOARD OF MANAGEMENT
FINANCE AND PROPERTY COMMITTEE

Tuesday 22 January 2019 at 5.00pm
Y150, Gardyne Campus

AGENDA

1. WELCOME

2. APOLOGIES

3. DECLARATIONS OF INTEREST

4. ESRC RESEARCH PROJECT – INFORMED CONSENT
   Paper A for information

5. MINUTES OF PREVIOUS MEETING
   Paper B for approval

6. MATTERS ARISING
   Forfar Outreach Centre Business Case
   Verbal update
   BG

7. BUDGET MONITORING REPORT AND UPDATE
   Paper C for information
   BF/CB

8. GOOD TO GREAT BUDGET FORECAST
   Paper D for information
   CB

9. CAPITAL
   9.1 Estates Update
   Verbal Update
   BG

10. VP CORPORATE SERVICES REPORT
    Paper E for information
    CB

11. DATE OF NEXT MEETING - Tuesday 12 March 2019, 5.00pm, Y150 Gardyne Campus