



## **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