BOARD OF MANAGEMENT
FINANCE AND PROPERTY COMMITTEE

Tuesday 12 March 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
7. BUDGET MONITORING REPORT AND UPDATE
   Paper C for information   BF/CB
8. GOOD TO GREAT BUDGET
   Paper D for information   CB
9. ICT RESOURCE PLAN
   Paper E for information   SH/AR
10. FINANCIAL STRATEGY
    Paper F for approval    CB
11. CAPITAL
   11.1 Estates Strategy
   Paper G for approval    CB/BG
   11.2 2019/2020 Capital Plan
   Paper H for approval    BG
   11.3 Forfar Outreach Centre
   Paper I for approval    BG
   11.4 Post Project Evaluation – Kingsway Windows
    Paper J for information   BG
12. VP CORPORATE SERVICES REPORT
    Paper K for information   CB
13. DATE OF NEXT MEETING - Tuesday 21 May 2019, 5.00pm, Y150 Gadyne Campus