



## **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 Gardyne Campus