



BOARD OF MANAGEMENT

FINANCE AND PROPERTY COMMITTEE

Tuesday 11 September 2018 at 5.00pm
Y150, Gardyne Campus

AGENDA

- 1. WELCOME**
- 2. APOLOGIES**
- 3. DECLARATIONS OF INTEREST**
- 4. MINUTES OF PREVIOUS MEETING** Paper A for approval
- 5. MATTERS ARISING**
 - 5.1 ICT Resource Plan Verbal update CB
- 6. BUDGET MONITORING REPORT AND UPDATE** Paper B for information BF/CB
- 7. GOOD TO GREAT REVISED BUDGET & UPDATE** Paper C for discussion CB
- 8. FINANCIAL FORECAST RETURN** Paper D for approval CB/BF
- 9. VMWARE PROCUREMENT** Paper E for information CB
- 10. AUDIT SCOTLAND REPORT – COLLEGE POSITION** Paper F for discussion CB
- 11. CAPITAL**
 - 11.1 Estates Annual Report 2017/18 Paper G for information BG
 - 11.2 Estates Update Verbal update BG
- 12. VP CORPORATE SERVICES REPORT** Paper H for information CB
- 13. DATE OF NEXT MEETING** - Tuesday 27 November 2018, Y150 Gardyne Campus (Joint Meeting with Audit & Risk Committee)