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)