

BOARD OF MANAGEMENT

Finance & Property Committee

Tuesday 19 May 2020 at 5.00pm
Microsoft Teams Meeting



AGENDA

1. WELCOME
2. APOLOGIES
3. DECLARATIONS OF INTEREST
4. MINUTES OF PREVIOUS MEETING Paper A for approval
5. MATTERS ARISING Paper B for approval
6. COVID 19 – IMPACT ON FINANCES AND FINANCE ACTIVITIES Verbal update JC/BF
7. MONTH 8 - MANAGEMENT ACCOUNTS Paper C for information BF
8. 2020/21 DRAFT BUDGET Paper D for approval - to follow BF/JC
9. 2020 FINANCIAL FORECAST RETURN Verbal update BF/JC
10. CAPITAL
 - 10.1 Kingsway Tower Redevelopment Paper E for approval BG
 - 10.2 Estates Annual Report Paper F for approval BG
 - 10.3 Estates Update Paper G for information BG
11. ICT
 - 11.1 Contract Proposal for Capita to Deliver Unit-E for the next 5 Years Paper H for approval AR/JC
12. STRATEGIC RISK REGISTER & COVID 19 RISK REGISTER Paper I for approval ST
13. VP CORPORATE SERVICES REPORT Paper J for information/approval JC
14. DATE OF NEXT MEETING - Tuesday 8 September 2020, 5.00pm,
Venue to be confirmed