

BOARD OF MANAGEMENT

Finance & Property Committee



Tuesday 8 September 2020 at 5.00pm
in Microsoft Teams

AGENDA

1. **WELCOME**
2. **APOLOGIES**
3. **DECLARATIONS OF INTEREST**
4. **MINUTES OF PREVIOUS MEETING** Paper A for approval
5. **MATTERS ARISING** Paper B for noting
6. **2019/20 DRAFT OUTTURN** Paper C for noting JC/BF
7. **2020/21 DRAFT BUDGET** Paper D for approval JC/BF
8. **PROCUREMENT UPDATE** Paper E for noting / approval JC
9. **COVID-19 UPDATE ON ARRANGEMENTS**
 - a) Estates & Infrastructure BG/A
 - b) Finance & Governance R
10. **ESTATES UPDATE** Paper F for noting BF
BG
11. **ICT RESOURCE PLAN** Paper G for noting / approval AR
12. **STRATEGIC & COVID RISK REGISTERS FPC ONLY** Paper H for approval ST
13. **VP CORPORATE SERVICES REPORT** Paper I for noting JC
(including College Sector Financial Forecast
Return PowerPoint summary)
14. **DATE OF NEXT MEETING** - Tuesday 24 November 2020 (Joint Meeting with Audit & Risk Committee)