

BOARD OF MANAGEMENT

Finance & Property Committee

Tuesday 2 March 2021 at 5.00pm
Microsoft Teams Meeting



AGENDA

1. **WELCOME**
2. **APOLOGIES**
3. **DECLARATIONS OF INTEREST**
4. **ELECTION OF VICE CHAIR** ST
5. **MINUTES OF PREVIOUS MEETING** Paper A for approval
6. **MATTERS ARISING** Paper B for approval
7. **FINANCE** BF/JC
 - 7.1 Budget Monitoring Report and Update Paper C for information
8. **ICT** AR
 - 8.1 Telephony Solution Paper D for approval
 - 8.2 Virtual Desktop Renewal Paper E for approval
9. **ESTATES** BG/JC
 - 9.1 Estates Update Paper F for information
10. **PROCUREMENT** JC/BF
 - 10.1 Procurement Policy Paper G for information
 - 10.2 Procurement Update Paper H for information
11. **PROJECTS** SH
 - 11.1 Tay Cities Deal Update Paper I for information
12. **COVID-19 UPDATE**
 - 12.1 Estates & Infrastructure Verbal Update
 - 12.2 Finance & Governance Verbal UpdateBG/AR
BF
13. **STRATEGIC RISK & COVID REGISTER** ST
 - 13.1 Strategic Risk Register - FPC Extract only Paper J for discussion
 - 13.2 COVID Risk Register Paper K for discussion
14. **VP CORPORATE SERVICES REPORT** Paper L for information JC
15. **DATE OF NEXT MEETING** - Tuesday 11 May 2021, 5.00pm, via MS Teams