

# BOARD OF MANAGEMENT

## Finance & Property Committee

Tuesday 25 May 2021 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. **FINANCE** BF/JC
  - 6.1 Month 9 – Management Accounts Paper C for information
  - 6.2 2021/22 Draft Budget Paper D for information
7. **ESTATES** BG/JC
  - 7.1 Estates Update Paper E for information
  - 7.2 Estates Annual Report Paper F for information
  - 7.3 Estates Strategy Outline Paper G for information
8. **PROJECTS** SH
  - 8.1 Tay Cities Deal & MSIP Update Paper H for information
9. **COVID-19 UPDATE**
  - 9.1 Estates & Infrastructure Verbal Update BG/AR
  - 9.2 Finance & Governance Verbal Update BF
10. **STRATEGIC RISK & COVID REGISTER** ST
  - 10.1 Strategic Risk Register - FPC Extract only Paper I for discussion
  - 10.2 COVID Risk Register – FPC Extract only Paper J for discussion
11. **VP CORPORATE SERVICES REPORT** Paper K for information & approval JC
12. **DATE OF NEXT MEETING** – Tuesday 7 September 2021