

# BOARD OF MANAGEMENT

## Finance & Property Committee



Monday 20 September 2021 at 5.00pm  
in Microsoft Teams

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### 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. **FINANCE** BF/JC
  - 6.1. (July) FFR Paper C for recommendation
  - 6.2. 2020/21 Draft Outturn Paper D for noting
  - 6.3. Revised Financial Regulations Paper E for approval
  - 6.4. Outline Financial Strategy Paper F for discussion
7. **ESTATES** BG/JC
  - 7.1 Kingsway Tower Redevelopment Paper G for approval
  - 7.2 Estates Update Paper H for noting
8. **PROCUREMENT UPDATE** Paper I for approval JC
9. **COVID-19 UPDATE ON ARRANGEMENTS**
  - 9.1 Estates & Infrastructure Verbal update BG/AR
  - 9.2 Finance & Governance Verbal update BF
10. **STRATEGIC RISK & COVID REGISTER** Paper J for discussion ST  
For FPC ONLY
11. **VP CORPORATE SERVICES REPORT** Paper K for noting JC
12. **DATE OF NEXT MEETING** - Tuesday 7 December 2021 (Joint Meeting with Audit & Risk Committee)