

BOARD OF MANAGEMENT

Finance & Property Committee

Tuesday 1 March 2022 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 JC
6. **FINANCE**
 - 6.1 Budget Monitoring Report and Update Paper C for information BF
 - 6.2 Financial Strategy Update Paper D for information Executive
7. **ESTATES UPDATE** Paper E for information BG
8. **PROCUREMENT UPDATE** Paper F for information/ approval BF
9. **CLIMATE EMERGENCY ACTION PLAN UPDATE** Paper G for information BG
10. **VP CORPORATE SERVICES REPORT** Paper H for information JC
11. **COVID-19 UPDATE**
 - 11.1 Estates & Infrastructure Verbal Update BG/AR
 - 11.2 Finance & Governance Verbal Update BF
12. **STRATEGIC RISK & COVID REGISTER** ST
 - 12.1 Cover Paper Paper I for discussion
 - 12.2 Strategic Risk Register - FPC Extract only Paper J for discussion
 - 12.3 COVID Risk Register - FPC Extract only Paper K for discussion
13. **DATE OF NEXT MEETING** - Tuesday 31 May 2022, 5.00pm, via MS Teams