

# BOARD OF MANAGEMENT

## Finance & Property Committee



Monday 26 September 2022 at 5.00pm in Boardroom (Y150) Gardyne Campus

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### AGENDA

1. Welcome
2. Apologies
3. Declarations of Interest
4. Appointment of Vice Chair ST
5. Minutes of Previous Meeting Paper A for approval
6. Matters Arising Paper B for noting
7. Finance BF/JC
  - 7.1. 2021/22 Draft Outturn Paper C for noting
  - 7.2. 2022/23 Draft Budget Paper D for approval
  - 7.3. Financial Forecast Return Paper E (to follow) for approval
8. Infrastructure AR/BG/JC
  - 8.1. Infrastructure Strategy Paper F for approval
  - 8.2. Estates Update Paper G for noting
9. Procurement Update Paper H for approval BF/JC
10. Covid-19 Update on Arrangements Verbal update AR/BG/BF
  - 10.1. Estates & Infrastructure
  - 10.2. Finance & Governance
11. Strategic Risk & Covid-19 Register (F&PC extract only) JC/ST
  - 11.1. Strategic Risk Register – Cover Paper I for discussion
  - 11.2. Strategic Risk Register Paper J for discussion
  - 11.3. Covid-19 Risk Register Paper K for discussion
12. VP Corporate Services Report Paper L for noting JC
13. Date of Next Meeting - Tuesday 6 December 2022 (Joint Meeting with Audit & Risk Committee)