# logo_colourBOARD OF MANAGEMENT

**Finance & Property Committee**

Tuesday 28 February 2023 at 5.00pm

Microsoft Teams Meeting

# AGENDA

1. Welcome
2. Apologies
3. Declarations of Interest & Connection
4. Minutes of Previous Meeting Paper A for approval
5. Matters Arising Paper B for information JC
6. Finance
   1. Financial Sustainability Verbal Update Executive
   2. Management Accounts & Forecast Outturn Paper C for information BF/JC
   3. Gardyne Loan Repayment Paper D for information
7. Infrastructure AR/BG/JC
   1. Estates Update Paper E for information
   2. ICT Update Paper F for information
8. Procurement Update Paper G for approval BF/JC
9. Service Design Academy Business Plan Paper H for information JC
10. VP Corporate Services Report Paper I for information JC
11. Strategic Risk Register ST
    1. Cover Paper Paper J for discussion
    2. Strategic Risk Register (F&PC extract only) Paper K for discussion
12. Date of Next Meeting - Tuesday 30 May 2023,

Boardroom (Y150) Gardyne Campus.