# logo_colourBOARD OF MANAGEMENT

**Finance & Property Committee**

Tuesday 30 May 2023 at 5.00pm **Room A625, Kingsway Campus** (MS Teams option available)

# AGENDA

|  |  |  |  |
| --- | --- | --- | --- |
|  | **WELCOME** |  |  |
|  | **APOLOGIES** |  |  |
|  | **DECLARATIONS OF CONNECTION & INTEREST** |  |  |
|  | **MINUTE OF THE PREVIOUS MEETING** – 28 February 2023 |  Paper A for approval |  |
|  | **MATTERS ARISING** | Paper B for noting |  |
|  | **FINANCE*** 1. Financial Sustainability
	2. Management Accounts & Forecast Outturn
	3. 2023/24 Draft Budget
	4. Finance Forecast Return (FFR)
 | Paper C for informationPaper D for informationPaper E for approvalVerbal update | SHBFBFBF |
|  | **INFRASTRUCTURE*** 1. Estates Update
	2. Estates Annual Report
	3. ICT Update - Student Information Systems consolidation
 | Paper F for informationPaper G for informationPaper H for information | BGBGAR |
|  | **PROCUREMENT UPDATE** | Paper I for approval | BF |
|  | **STRATEGIC RISK REGISTER*** 1. Risk Register Update
	2. Strategic Risk Register (F&PC Extract only)
 | Paper J for approval | ST |
|  | **CS REPORT** | Paper K for information | ST |
|  | **DATE OF NEXT MEETING** – Tuesday 5 September 2023 at 5.00pm in Room A625, Kingsway Campus |  |