# logo_colourBOARD OF MANAGEMENT

**Finance & Property Committee**

Tuesday 5 September 2023 at 5.00pm **Room A625, Kingsway Campus** (MS Teams option available)

# AGENDA

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|  | **WELCOME** |  |  |
|  | **APOLOGIES** |  |  |
|  | **DECLARATIONS OF CONNECTION & INTEREST** |  |  |
|  | **MINUTE OF THE PREVIOUS MEETING** – 30 May 2023 | Paper A for approval |  |
|  | **MATTERS ARISING** | Paper B for noting |  |
|  | **FINANCE**   * 1. Financial Sustainability   2. Management Accounts & Forecast Outturn   3. Finance Forecast Return (FFR) | Verbal update  Paper C for information  Paper D for information | SH/ST  BF  BF |
|  | **INFRASTRUCTURE**   * 1. Estates Update | Paper E for information | BG |
|  | **PROCUREMENT UPDATE** | Paper F for approval | BF |
|  | **STRATEGIC RISK REGISTER**   * 1. Risk Register Update   2. Strategic Risk Register (F&PC Extract only) | Paper G for approval | ST |
|  | **CORPORATE SERVICES REPORT** | Paper H for information | ST |
|  | **DATE OF NEXT MEETING** – Tuesday 5 December 2023 at 5.00pm in Room A605, Kingsway Campus (Joint meeting with Audit & Risk Committee) | |  |