# logo_colourBOARD OF MANAGEMENT

**Finance & Property Committee**

Tuesday 27 February 2024 at 5.00pm **Room A625, Kingsway Campus** (MS Teams option available)

# AGENDA

|  |  |  |  |
| --- | --- | --- | --- |
|  | **WELCOME** |  |  |
|  | **APOLOGIES** |  |  |
|  | **DECLARATIONS OF CONNECTION & INTEREST** |  |  |
|  | **MINUTE OF THE PREVIOUS MEETING** – 5 December 2023 |  Paper A for approval |  |
|  | **MATTERS ARISING** | Paper B for noting |  |
|  | **FINANCE*** 1. Financial Sustainability
	2. Management Accounts & Forecast Outturn
 | Verbal updatePaper C for information | SH/STBF/NA |
|  | **INFRASTRUCTURE*** 1. Future Infrastructure Vision
	2. Estates Update
	3. Post Project Evaluation – Kingsway Development
 | Paper D for informationPaper E for informationPaper F for information | SHBGBG/AR |
|  | **GARDYNE THEATRE REVIEW** | Paper G for discussion | SH/NA |
|  | **PROCUREMENT UPDATE** | Paper H for approval | NA |
|  | **STRATEGIC RISK REGISTER*** 1. Risk Register Cover Paper
	2. Strategic Risk Register
 | Paper I for approval | ST |
|  | **CORPORATE SERVICES REPORT** | Paper J for information | ST/NA |
|  | **DATE OF NEXT MEETING** – Tuesday 28 May 2024 at 5.00pm in Room A625, Kingsway Campus  |  |