# logo_colourBOARD OF MANAGEMENT

**Finance & Property Committee**

Tuesday 28 May 2024 at 5.00pm **Room A625, Kingsway Campus** (MS Teams option available)

# AGENDA

|  |  |  |  |
| --- | --- | --- | --- |
|  | **WELCOME** |  |  |
|  | **APOLOGIES** |  |  |
|  | **DECLARATIONS OF CONNECTION & INTEREST** |  |  |
|  | **MINUTE OF THE PREVIOUS MEETING** – 27 February 2024 |  Paper A for approval |  |
|  | **MATTERS ARISING** | Paper B for noting |  |
|  | **FINANCE*** 1. Financial Sustainability
	2. Management Accounts & Forecast Outturn
	3. 2024/25 Draft Budget
	4. Financial Forecast Return (FFR)
 | Verbal updatePaper C for informationPaper D for approvalVerbal update | SH/STNANANA |
|  | **INFRASTRUCTURE*** 1. Future Infrastructure Vision
	2. Estates Update
 | Presentation & discussionPaper E for information | SHBG |
|  | **GARDYNE THEATRE REVIEW** | Paper F for approval | SH/NA |
|  | **PROCUREMENT UPDATE** | Paper G for approval | NA |
|  | **STRATEGIC RISK REGISTER*** 1. Risk Register Cover Paper
	2. Strategic Risk Register
 | Paper H for approval | ST |
|  | **CORPORATE SERVICES REPORT** | Paper I for information | NA |
|  | **DATE OF NEXT MEETING** – Tuesday 10 September 2024 at 5.00pm in Room A625, Kingsway Campus  |  |