# logo_colourBOARD OF MANAGEMENT

**Finance & Property Committee**

Tuesday 28 May 2024 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** – 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 update  Paper C for information  Paper D for approval  Verbal update | SH/ST  NA  NA  NA |
|  | **INFRASTRUCTURE**   * 1. Future Infrastructure Vision   2. Estates Update | Presentation & discussion  Paper E for information | SH  BG |
|  | **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 | |  |