# logo_colourBOARD OF MANAGEMENT

**Finance & Property Committee**

Tuesday 10 September 2024 at 5.00pm **Room K-TO-624, Kingsway Campus** (MS Teams option available)

# AGENDA

|  |  |  |  |
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|  | **WELCOME** |  |  |
|  | **APOLOGIES** |  |  |
|  | **DECLARATIONS OF CONNECTION & INTEREST** |  |  |
|  | **MINUTE OF THE PREVIOUS MEETING** – 28 May 2024 | Paper A for approval |  |
|  | **MATTERS ARISING** | Paper B for noting |  |
|  | **FINANCE**   * 1. Financial Sustainability   2. Forecast Outturn 2023/24   3. 2024/25 Budget Setting, Monitoring & Reporting Update   4. Financial Regulations Review   5. Financial Forecast Return (FFR) | Verbal update  Paper C for information  Verbal update  Paper D approval  Paper E for approval | SH/ST  NA  NA  NA  NA |
|  | **INFRASTRUCTURE**   * 1. Future Infrastructure Vision   2. Estates Update | Verbal update  Paper F for information | SH  BG |
|  | **GARDYNE THEATRE REVIEW** | Verbal update | 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 |
|  | **SUPPORT SERVICES REPORT** | Paper I for information | NA |
|  | **DATE OF NEXT MEETING** –Tuesday 3 December 2024 (Joint meeting with Audit & Risk) at 5.15pm in Room K-TO-604, Kingsway Campus | |  |