# 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 updatePaper C for informationVerbal updatePaper D approvalPaper E for approval | SH/STNANANANA |
|  | **INFRASTRUCTURE*** 1. Future Infrastructure Vision
	2. Estates Update
 | Verbal updatePaper F for information | SHBG |
|  | **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  |  |