# logo_colourBOARD OF MANAGEMENT

**Finance & Property Committee**

Tuesday 25 February 2025 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** – 3 December 2024 | Paper A for approval |  |
|  | **MATTERS ARISING** | Paper B for noting |  |
|  | **FINANCE**   * 1. Financial Sustainability   2. Outturn 2023/24   3. 2024/25 Budget Monitoring Update | Verbal update  Verbal update  Paper C for information | SH/ST  NA  NA |
|  | **GARDYNE THEATRE REVIEW** | Verbal Update | BL/NA |
|  | **INFRASTRUCTURE**   * 1. Future Infrastructure Vision   2. Estates Update   3. Post Project Review – Network Infrastructure | Verbal update  Paper D for information  Paper E for information | SH  BG  AR |
|  | **PROCUREMENT**   * 1. Procurement & Creditors Audit Progress   2. Procurement Update | Paper F for information  Paper G for approval | NA  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 27 May 2025 at 5.00pm in Room K-TO-624, Kingsway Campus | |  |