# 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

|  |  |  |  |
| --- | --- | --- | --- |
|  | **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 updateVerbal updatePaper C for information | SH/STNANA |
|  | **GARDYNE THEATRE REVIEW** | Verbal Update | BL/NA |
|  | **INFRASTRUCTURE*** 1. Future Infrastructure Vision
	2. Estates Update
	3. Post Project Review – Network Infrastructure
 | Verbal updatePaper D for informationPaper E for information | SHBGAR |
|  | **PROCUREMENT*** 1. Procurement & Creditors Audit Progress
	2. Procurement Update
 | Paper F for informationPaper G for approval | NANA |
|  | **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  |  |