# logo_colourBOARD OF MANAGEMENT

**Finance & Property Committee**

Tuesday 27 May 2025 at 5.00pm **Room K-TO-624, Kingsway Campus** (MS Teams option available)

# AGENDA

|  |  |  |  |
| --- | --- | --- | --- |
|  | **WELCOME** |  |  |
|  | **APOLOGIES** |  |  |
|  | **DECLARATIONS OF CONNECTION & INTEREST** |  |  |
|  | **APPOINTMENT OF CHAIR AND VICE CHAIR** | Verbal update | ST |
|  | **MINUTE OF THE PREVIOUS MEETING** – 25 February 2025 |  Paper A for approval |  |
|  | **MATTERS ARISING** | Paper B for noting |  |
|  | **FINANCE*** 1. Financial Sustainability
	2. 2024/25 Budget Monitoring Update
	3. 2025/26 Draft Budget
 | Paper C for informationPaper D for informationPaper E for approval | SH/STNANA |
|  | **GARDYNE THEATRE REVIEW** | Verbal Update | NA |
|  | **FINANCIAL GOVERNANCE REFLECTION/UPDATE** | Paper F for information | ST/NA |
|  | **INFRASTRUCTURE*** 1. Future Infrastructure Vision
	2. Estates Update
 | Verbal updatePaper G for information | SHBG |
|  | **PROCUREMENT*** 1. Procurement & Creditors Audit Progress
	2. Procurement Update
 | Verbal updatePaper H for approval | NANA |
|  | **STRATEGIC RISK REGISTER*** 1. Risk Register Cover Paper
	2. Strategic Risk Register
 | Paper I for approval | ST |
|  | **SUPPORT SERVICES REPORT** | Paper J for information | NA |
|  | **DATE OF NEXT MEETING** –Tuesday 9 September 2025 at 5.00pm in Room K-TO-624, Kingsway Campus  |