# 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

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|  | **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 information  Paper D for information  Paper E for approval | SH/ST  NA  NA |
|  | **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 update  Paper G for information | SH  BG |
|  | **PROCUREMENT**   * 1. Procurement & Creditors Audit Progress   2. Procurement Update | Verbal update  Paper H for approval | NA  NA |
|  | **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 | | |