# logo_colourBOARD OF MANAGEMENT

**Finance & Infrastructure Committee**

Tuesday 9 September 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** – 27 May 2025 | Paper A for approval |  |
|  | **MATTERS ARISING** | Paper B for noting |  |
|  | **FINANCE**   * 1. Financial Sustainability   2. Forecast Outturn 2024/2025   3. 2025/26 Draft Budget and Indicative Budgets for 2026/27 and 2027/28   4. Financial Forecast Return (FFR) | Verbal update  Paper C for information  Paper D for approval  Paper E for approval | SH/ST  NA  NA  NA |
| 1. **N** | **GARDYNE THEATRE UPDATE** | Verbal Update | NA |
|  | **INFRASTRUCTURE**   * 1. Future Infrastructure Vision   2. Estates Update | Paper F for information  Paper G for information | SH  BG |
|  | **PROCUREMENT**   * 1. Procurement Update | Paper H for approval | NA |
|  | **STRATEGIC RISK REGISTER**   * 1. Risk Register Cover Paper   2. Strategic Risk Register | Paper I for approval | ST |
|  | **SUPPORT SERVICES REPORT** | Paper J for noting | NA |
|  | **DATE OF NEXT MEETING** –Tuesday 2 December 2025 (Joint meeting with Audit and Risk Committee at 5.15pm in Room K-TO-226, Kingsway Campus | | |