# 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

|  |  |  |  |
| --- | --- | --- | --- |
|  | **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 updatePaper C for informationPaper D for approvalPaper E for approval | SH/STNANANA |
| 1. **N**
 | **GARDYNE THEATRE UPDATE** | Verbal Update | NA |
|  | **INFRASTRUCTURE*** 1. Future Infrastructure Vision
	2. Estates Update
 | Paper F for informationPaper G for information | SHBG |
|  | **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  |