BOARD OF MANAGEMENT

Finance & Infrastructure Committee

Tuesday 24 February 2026 at 5.00pm **Room K-TO-624, Kingsway Campus** (MS Teams option available)

AGENDA

1.	**WELCOME**		
2.	**APOLOGIES**		
3.	**DECLARATIONS OF CONNECTION & INTEREST**		
4.	**MINUTE OF THE PREVIOUS MEETING** – 2 December 2025	Paper A for approval	
5.	**MATTERS ARISING**	Paper B for noting	
6.	**FINANCE**		
	(i) Financial Sustainability	Verbal update	SH/ST
	(ii) Budget Monitoring Update	Paper C for information	NA
	(iii) Draft Financial Strategy	Paper D for approval	NA
7.	**GARDYNE THEATRE LTD UPDATE**	Verbal Update	NA
8.	**INFRASTRUCTURE**		
	(i) Infrastructure Vision Update	Paper E for information	SH/ST
	(ii) Estates Update	Paper F for information	BG
9.	**PROCUREMENT**		
	(i) Procurement Update	Paper G for approval	NA
10.	**STRATEGIC RISK REGISTER**	Paper H for approval	ST
	(i) Risk Register Cover Paper		
	(ii) Strategic Risk Register		
11.	**SUPPORT SERVICES REPORT**	Paper I for noting	NA
12.	**DATE OF NEXT MEETING** –Tuesday 26 May 2026 at 5.00pm in Room K-TO-226, Kingsway Campus		