# logo_colourBOARD OF MANAGEMENT

**Finance & Property Committee**

Tuesday 30 May 2023 at 5.00pm **Room A625, Kingsway Campus** (MS Teams option available)

# AGENDA

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| --- | --- | --- | --- |
|  | **WELCOME** |  |  |
|  | **APOLOGIES** |  |  |
|  | **DECLARATIONS OF CONNECTION & INTEREST** |  |  |
|  | **MINUTE OF THE PREVIOUS MEETING** – 28 February 2023 | Paper A for approval |  |
|  | **MATTERS ARISING** | Paper B for noting |  |
|  | **FINANCE**   * 1. Financial Sustainability   2. Management Accounts & Forecast Outturn   3. 2023/24 Draft Budget   4. Finance Forecast Return (FFR) | Paper C for information  Paper D for information  Paper E for approval  Verbal update | SH  BF  BF  BF |
|  | **INFRASTRUCTURE**   * 1. Estates Update   2. Estates Annual Report   3. ICT Update - Student Information Systems consolidation | Paper F for information  Paper G for information  Paper H for information | BG  BG  AR |
|  | **PROCUREMENT UPDATE** | Paper I for approval | BF |
|  | **STRATEGIC RISK REGISTER**   * 1. Risk Register Update   2. Strategic Risk Register (F&PC Extract only) | Paper J for approval | ST |
|  | **CS REPORT** | Paper K for information | ST |
|  | **DATE OF NEXT MEETING** – Tuesday 5 September 2023 at 5.00pm in Room A625, Kingsway Campus | |  |