# logo_colourBOARD OF MANAGEMENT

**Finance & Property Committee**

Tuesday 5 September 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** – 30 May 2023 |  Paper A for approval |  |
|  | **MATTERS ARISING** | Paper B for noting |  |
|  | **FINANCE*** 1. Financial Sustainability
	2. Management Accounts & Forecast Outturn
	3. Finance Forecast Return (FFR)
 | Verbal updatePaper C for informationPaper D for information | SH/STBFBF |
|  | **INFRASTRUCTURE*** 1. Estates Update
 | Paper E for information | BG |
|  | **PROCUREMENT UPDATE** | Paper F for approval | BF |
|  | **STRATEGIC RISK REGISTER*** 1. Risk Register Update
	2. Strategic Risk Register (F&PC Extract only)
 | Paper G for approval | ST |
|  | **CORPORATE SERVICES REPORT** | Paper H for information | ST |
|  | **DATE OF NEXT MEETING** – Tuesday 5 December 2023 at 5.00pm in Room A605, Kingsway Campus (Joint meeting with Audit & Risk Committee) |  |