

FINANCE & GENERAL PURPOSES COMMITTEE

The next meeting of the Finance & General Purposes Committee will take place at 5.30pm on Thursday 16 February 2017 in the Board Room, Scottish Borders Campus, Galashiels

AGENDA

01/17	Chair's Welcome	Paper
02/17	Declaration of Conflict of Interest	
03/17	Register of Members Interest	
04/17	Apologies for Absence	
05/17	Minutes of Meeting held on 24 November 2016	A
06/17	Matters Arising	

SECTION "A" – ITEMS FOR DISCUSSION

07/17	Business Development Unit Update	B
08/17	ISLT Strategy Implementation Review	C
09/17	Business Review	(Paper to follow) D
10/17	Estates Developments Update	E
11/17	Risk Register	F

SECTION "B" – ITEMS FOR INFORMATION

12/17	Oman Joint Venture	
13/17	Any Other Business	
14/17	Date of Next Meeting – 5.30pm on Thursday 25 May 2017	