

# FINANCE & GENERAL PURPOSES COMMITTEE

The next meeting of the Finance & General Purposes Committee will take place at 5.30pm on Thursday 25 May 2017 in the Board Room, Scottish Borders Campus, Galashiels

## AGENDA

15/17	Chair's Welcome		Paper
16/17	Declaration of Conflict of Interest		
17/17	Register of Members Interest		
18/17	Apologies for Absence		
19/17	Minutes of previous meeting held on 16 February 2017		A
20/17	Matters Arising		

### SECTION "A" – ITEMS FOR APPROVAL

21/17	Draft Budget 2017/18	(Paper to follow)	B
22/17	Estates Developments	(Paper to follow)	C
23/17	Fee Policy	(Paper to follow)	D

### SECTION "B" – ITEMS FOR DISCUSSION

24/17	Outcome Agreement Funding 2017/18		E
25/17	Business Development Unit Update		F
26/17	Business Review	(Paper to follow)	G
27/17	ISLT Strategy Implementation Review		H
28/17	Strategic Risk Register		I
29/17	Any Other Business		
30/17	Date of Next Meeting – 4.30pm on Thursday 26 October 2017		