

FINANCE & GENERAL PURPOSES COMMITTEE

The next meeting of the Finance & General Purposes Committee will take place at 4pm on Thursday 26 October 2017 in the Board Room, Scottish Borders Campus, Galashiels

AGENDA

31/17	Chair's Welcome	Paper
32/17	Declaration of Conflict of Interest	
33/17	Register of Members Interest	
34/17	Apologies for Absence	
35/17	Minutes of previous meeting held on 25 May 2017	A
36/17	Matters Arising	

SECTION "A" – ITEMS FOR DISCUSSION

37/17	Draft Financial Statements 2016-17	B
38/17	Estates Strategy	C
39/17	Estates Developments Update	D
40/17	ISLT Strategy Implementation	E
41/17	Business Review	F
42/17	Strategic Risk Register	(Paper to follow) G
43/17	Any Other Business	
44/17	Date of Next Meeting – Thursday 23 November 2017 at 5.30pm.	