

FINANCE & GENERAL PURPOSES COMMITTEE

The next meeting of the Finance & General Purposes Committee will take place at 18:00 hrs on Thursday 23 November 2017 in the Board Room, Scottish Borders Campus, Galashiels

Please note the Committee will join the Audit Committee at 18:00 hrs to discuss papers I and J jointly

AGENDA

	Paper
PAPERS FOR DECISION WITH AUDIT COMMITTEE	
45/17 External Audit Report	I
46/17 Borders College Annual Accounts 2016/17	J
47/17 Chair's Welcome	
48/17 Declaration of Conflict of Interest	
49/17 Register of Members Interest	
50/17 Apologies for Absence	
51/17 Minutes of previous meeting held on 26 October 2017	A
52/17 Matters Arising	
SECTION A – ITEMS FOR APPROVAL	
53/17 Annual Report of the F&GP Committee to the Regional Board	B
SECTION B – ITEMS FOR DISCUSSION	
54/17 Climate Change Duties Report	C
55/17 Business Review	D
56/17 Strategic Risk Register	E
SECTION C – ITEMS FOR INFORMATION	
57/17 ISLT Strategy Implementation (Verbal update) <ul style="list-style-type: none"> • Project review report – February 2018 	
58/17 Estates Developments (Verbal update)	
59/17 Any Other Business <ul style="list-style-type: none"> • Business Debit Cards 	
60/17 Date of Next Meeting – For discussion	