

FINANCE & GENERAL PURPOSES COMMITTEE

The next meeting of the Finance & General Purposes Committee will take place at 17:30 on Thursday 19 April 2018 in the Board Room, Scottish Borders Campus, Galashiels

AGENDA

	Paper
01/18 Chair's Welcome	
02/18 Declaration of Conflict of Interest	
03/18 Register of Members Interest	
04/18 Apologies for Absence	
05/18 Minutes of previous meeting held on 23 November 2017	A
06/18 Matters Arising	
SECTION A – ITEMS FOR APPROVAL	
07/18 Treasury Management Policy	B
08/18 Amendment to Terms of Reference – F&GP Committee	C
SECTION B – ITEMS FOR DISCUSSION	
09/18 Business Review	D
10/18 Strategic Risk Register	E
11/18 Draft Budget 2018-19	H
SECTION C – ITEMS FOR INFORMATION	
12/18 ISLT Strategy Implementation Update	F
13/18 Estates Strategy Implementation Update	G
14/18 Any Other Business	
15/18 Date of Next Meeting – Proposed date change from 24 May to Tues 5 or Wed 6 June 2018	

Papers all deferred from cancelled meeting on 28 February with the exception of paper H