

FINANCE & GENERAL PURPOSES COMMITTEE

The next meeting of the Finance & General Purposes Committee will take place at 17:30 on Tuesday 5 June 2018 in the Board Room, Scottish Borders Campus, Galashiels

AGENDA

	Paper
16/18 Chair's Welcome	
17/18 Declaration of Conflict of Interest	
18/18 Register of Members Interest	
19/18 Apologies for Absence	
20/18 Minutes of previous meeting held on 19 April 2018	A
21/18 Matters Arising	
SECTION A – ITEMS FOR APPROVAL	
22/18 Draft Budget 2018/19	B
SECTION B – ITEMS FOR DISCUSSION	
23/18 Business Review	C
24/18 Estates Strategy Implementation Update	D
25/18 ISLT Strategy Implementation Update	E
26/18 Strategic Risk Register	F
27/18 Any Other Business	
28/18 Date of Next Meeting – 4pm on Thursday 25 October 2018 in the Board Room, Scottish Borders Campus.	