

# FINANCE & GENERAL PURPOSES COMMITTEE



The next meeting of the Finance & General Purposes Committee will take place at 16:00 hrs on Thursday 25 October 2018 in the Board Room, Scottish Borders Campus, Galashiels

## AGENDA

	Paper
29/18 Chair's Welcome	
30/18 Declaration of Conflict of Interest	
31/18 Register of Members' Interests	
32/18 Apologies for Absence	
33/18 Minutes of previous meeting held on 5 June 2018	A
34/18 Matters Arising	
<b>SECTION A – ITEMS FOR APPROVAL</b>	
35/18 Assumption of Human Resources Committee	B
<b>SECTION B – ITEMS FOR DISCUSSION</b>	
36/18 Draft Financial Statements 2017-18	C
37/18 Estates Strategy Implementation Update	D
38/18 Business Review	E
39/18 Strategic Risk Register	F
<b>SECTION C – ITEMS FOR INFORMATION</b>	
40/18 Donation to Borders Further Education Trust	
41/18 Committee Papers for Publication (Standing item)	
42/18 Any Other Business	
43/18 Date of Next Meeting – 18:00 hrs on Thursday 22 November 2018 in the Board Room, Scottish Borders Campus.	