

FINANCE & GENERAL PURPOSES COMMITTEE

The next meeting of the Finance & General Purposes Committee will take place at 18:00 hrs on Thursday 22 November 2018 in the Board Room, Scottish Borders Campus, Galashiels

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

AGENDA

| | | Paper |
|--|--|-------|
| 44/18 | External Audit Report (Paper to follow) | H |
| 45/18 | Borders College Annual Accounts 2017/18 (Paper to follow) | I |
| 46/18 | Chair's Welcome | |
| 47/18 | Declaration of Conflict of Interest | |
| 48/18 | Register of Members' Interests | |
| 49/18 | Apologies for Absence | |
| 50/18 | Minutes of previous meeting held on 25 October 2018 | A |
| 51/18 | Matters Arising | |
| SECTION A – ITEMS FOR APPROVAL | | |
| 52/18 | Draft Annual Report of the F&GP Committee to the Regional Board | B |
| 53/18 | Public Sector Climate Change Duties Report 2017/18 | C |
| SECTION B – ITEMS FOR DISCUSSION | | |
| 54/18 | Business Review | D |
| 55/18 | Estates Strategy Implementation Update | E |
| 56/18 | ISLT Strategy Implementation Update | F |
| 57/18 | Strategic Risk Register | G |
| SECTION C – ITEMS FOR INFORMATION | | |
| 58/18 | Committee Papers for Publication (Standing item) | |
| 59/18 | Any Other Business | |
| 60/18 | Date of Next Meeting – 17:30 hrs on Thursday 28 February 2019 in the Board Room, Scottish Borders Campus. | |