

FINANCE & GENERAL PURPOSES COMMITTEE

The next meeting of the Finance & General Purposes Committee will take place at 17:30 on Thursday 28 February 2019 in the Board Room, Scottish Borders Campus, Galashiels

AGENDA

	Paper
01/19 Chair's Welcome	
02/19 Declaration of Conflict of Interest	
03/19 Register of Members' Interest	
04/19 Apologies for Absence	
05/19 Minutes of previous meeting held on 22 November 2018	A
06/19 Matters Arising	
SECTION A – ITEMS FOR APPROVAL	
07/19 Assumption of Human Resources (HR) Committee responsibilities	B
SECTION B – ITEMS FOR DISCUSSION	
08/19 Board Self-evaluation Action Points	C
09/19 Business Review	D
10/19 Strategic Risk Register	E
11/19 ISLT Draft Action Plan	F
12/19 Estates Strategy Implementation Update	G
13/19 Business Development Unit Update	H
14/19 Papers for Publication	
15/19 Any Other Business	
16/19 Date of Next Meeting – 17:30 on Thursday 2 May 2019	