

# FINANCE & GENERAL PURPOSES COMMITTEE

The next meeting of the Finance & General Purposes Committee will take place at 17:30 on Thursday 2 May 2019 in the Board Room, Scottish Borders Campus, Galashiels

## AGENDA

		Paper
17/19	Chair's Welcome	
18/19	Declaration of Conflict of Interest	
19/19	Register of Members' Interest	
20/19	Apologies for Absence	
21/19	Minutes of previous meeting held on 28 February 2019	A
22/19	Matters Arising	
<b>SECTION A – ITEMS FOR APPROVAL</b>		
23/19	Revised Terms of Reference – F&GP Committee	B
<b>SECTION B – ITEMS FOR DISCUSSION</b>		
24/19	Draft Budget	C
25/19	Business Review	D
26/19	ISLT Action Plan	E
27/19	Estates Strategy Implementation Update	F
28/19	Strategic Risk Register	G
<b>SECTION C – ITEMS FOR INFORMATION</b>		
29/19	Equality & Diversity (Standing item)	
30/19	Papers for Publication (Standing item)	
31/19	Any Other Business	
32/19	Date of Next Meeting – 17:30 on Thursday 3 October 2019	