

FINANCE & GENERAL PURPOSES COMMITTEE

The next meeting of the Finance & General Purposes Committee will take place at 17:30 on Thursday 3 October 2019 in the Board Room, Scottish Borders Campus, Galashiels

AGENDA

	Paper
33/19 Chair's Welcome	
34/19 Declaration of Conflict of Interest	
35/19 Register of Members' Interest	
36/19 Apologies for Absence	
37/19 Minutes of previous meeting held on 2 May 2019	A
38/19 Matters Arising	
SECTION A – ITEMS FOR APPROVAL	
39/19 F&GP Committee Terms of Reference	B
40/19 Procurement and Purchasing Thresholds	C
41/19 Financial Regulations	D
SECTION B – ITEMS FOR DISCUSSION	
42/19 Draft Strategic Report & Financial Statements 2018-19	E
43/19 Business Review	F
44/19 Draft Annual Report of the F&GP Committee to the Regional Board 2018-19	G
45/19 Estates Strategy Implementation Update	H
46/19 ISLT Strategy Implementation Update	I
47/19 Strategic & BREXIT Risk Registers	J
SECTION C – ITEMS FOR INFORMATION	
48/19 Employee Engagement Survey 2019	K
49/19 Equality & Diversity (Standing item)	
50/19 Papers for Publication (Standing item)	
51/19 Any Other Business	
52/19 Date of Next Meeting – 16:00 on Thursday 21 November 2019	