



# FINANCE & GENERAL PURPOSES COMMITTEE

The next meeting of the Finance & General Purposes Committee will take place at 16:00 on Thursday 21 November 2019 in the Board Room, Scottish Borders Campus, Galashiels

## AGENDA

	Paper
53/19 Chair's Welcome	
54/19 Declaration of Conflict of Interest	
55/19 Register of Members' Interest	
56/19 Apologies for Absence	
57/19 Minutes of previous meeting held on 3 October 2019	A
58/19 Matters Arising	
<b>SECTION A – ITEMS FOR APPROVAL</b>	
59/19 Annual Report of the F&GP Committee to the Regional Board 2018-19	B
60/19 Public Sector Climate Change Duties Report	C
61/19 Financial Regulations	D
<b>SECTION B – ITEMS FOR DISCUSSION</b>	
62/19 Business Review	E
63/19 Estates Strategy Implementation Update	F
64/19 ISLT Strategy Implementation Update	G
65/19 Business Development Unit Update	H
<b>SECTION C – ITEMS FOR INFORMATION</b>	
66/19 Employee Engagement Survey 2019	I
67/19 Equality & Diversity (Standing item)	
68/19 Papers for Publication (Standing item)	
69/19 Any Other Business	
70/19 Date of Next Meeting – 17:30 on Thursday 27 February 2019	
<b>SECTION D – JOINT ITEMS FOR DECISION WITH AUDIT COMMITTEE</b>	
71/19 Draft Borders College Annual Accounts	J
72/19 Draft External Audit Report	K