

FINANCE & GENERAL PURPOSES COMMITTEE



The next meeting of the Finance & General Purposes Committee will take place at 17:30 on Thursday 19 March 2020 in the Board Room, Scottish Borders Campus, Galashiels

AGENDA

	Paper
01/20 Chair's Welcome	
02/20 Declaration of Conflict of Interest	
03/20 Register of Members' Interest	
04/20 Apologies for Absence	
05/20 Minutes of previous meeting held on 21 November 2019	A
06/20 Matters Arising	
SECTION A – ITEMS FOR APPROVAL	
07/20 Fee Policy	B
08/20 Newtown St Boswells Works	C
09/20 Gender Based Violence Prevention & Support Policy & Procedure	D
10/20 Draft Workforce Strategy	E
SECTION B – ITEMS FOR DISCUSSION	
11/20 Employee Engagement Survey 2019	F
12/20 Business Review	G
13/20 Estates Strategy Implementation Update	H
14/20 ISLT Strategy Implementation Update	I
15/20 Strategic Risk Register	J
SECTION C – ITEMS FOR INFORMATION	
16/20 The Financial Sustainability of Colleges and Universities of Scotland	K
17/20 Equality & Diversity (Standing item)	
18/20 Papers for Publication (Standing item)	
19/20 Any Other Business	
20/20 Date of Next Meeting – 17:30 on Thursday 7 May 2020	