



FINANCE & GENERAL PURPOSES COMMITTEE

The next meeting of the Finance & General Purposes Committee will take place at 13:30 on Thursday 24 September 2020 - MS Teams

AGENDA

	Paper
48/20 Chair's Welcome	
49/20 Declaration of Conflict of Interest	
50/20 Register of Members' Interest	
51/20 Apologies for Absence	
52/20 Minutes of previous meeting held on 23 July 2020	A
53/20 Matters Arising	
SECTION A – ITEMS FOR APPROVAL	
54/20 Draft Annual Report of the F&GP Committee to the Regional Board 2019-20	B (To follow)
SECTION B – ITEMS FOR DISCUSSION	
55/20 Draft Strategic Report and Financial Statements 2019/20	C
56/20 Business Review	D
57/20 Cyber Security Update	
58/20 COVID-19 Audit Scotland Advice for Risk & Audit Committees	E
59/20 Estates Strategy Implementation Update	F
60/20 ISLT Strategy Implementation Update	G
61/20 Strategic Risk Register	H
SECTION B – ITEMS FOR INFORMATION	
62/20 Equality & Diversity (Standing item)	
63/20 Papers for Publication (Standing item)	
64/20 Any Other Business	
65/20 Date of Next Meeting – 17:30 on Thursday 19 November 2020	