



FINANCE & GENERAL PURPOSES COMMITTEE

The next meeting of the Finance & General Purposes Committee will take place at 17:30 on Thursday 25 February 2021 – MS Teams

AGENDA

Paper

- 01/21 Chair's Welcome
- 02/21 Declaration of Conflict of Interest
- 03/21 Register of Members' Interest
- 04/21 Apologies for Absence
- 05/21 Minutes of previous meeting held on 19 November 2020 A
- 06/21 Matters Arising

Paper G – HR Matters & Furlough will be discussed at this point

SECTION A – ITEMS FOR DISCUSSION

- 07/21 Business Review B
- 08/21 Department for Enterprise & Business Innovation Update C
- 09/21 Asset Management Strategy Update D
- 10/21 Digital Transformation Programme E
- 11/21 Strategic Risk Register F

SECTION B – ITEMS FOR INFORMATION

- 12/21 HR Matters and Furlough G
- 13/21 Equality, Diversity & Innovation (Standing item)
- 14/21 Papers for Publication (Standing item)
- 15/21 Any Other Business
- 16/21 Date of Next Meeting – 17:30 on Thursday 6 May 2021