

FINANCE & GENERAL PURPOSES COMMITTEE

The next meeting of the Finance & General Purposes Committee will take place at 17:30 on
Thursday 18 November 2021 – MS Teams

AGENDA

	Paper
51/21 Chair's Welcome	
52/21 Declaration of Conflict of Interest	
53/21 Register of Members' Interest	
54/21 Apologies for Absence	
55/21 Minutes of previous meeting held on 7 October 2021	A
56/21 Matters Arising	
<i>Paper J – HR Annual Report to be discussed at this point</i>	
SECTION A – ITEMS FOR APPROVAL	
57/21 Final Draft - Annual Report of F&GP Committee to Regional Board	B
58/21 External Audit Report 2020-2021	C
59/21 Annual Accounts 2020-2021	D
60/21 Public Sector Climate Change Duties Report	E
SECTION B – ITEMS FOR DISCUSSION	
61/21 Business Review	F
62/21 Asset Management Strategy Update	G
63/21 Department of Enterprise & Business Innovation (DEBI) Update	H
64/21 Strategic Risk Register	I
SECTION C – ITEMS FOR INFORMATION	
65/21 HR Annual Report - Updated	J
66/21 Equality, Diversity & Inclusion (Standing item)	
67/21 Papers for Publication (Standing item)	
68/21 Any Other Business	
69/21 Date of Next Meeting – 17:30 on Thursday 24 February 2022	