

Agenda

Finance & General Purposes Committee Meeting 20 September 2017

48.1 Welcome & Apologies

48.2 Conflict of Interest Declarations/Declarations of Any Other Business

48.3 Draft Minutes of Committee meeting held on 13 June 2017

48.3.1 Matters Arising

48.4 Acting Chair's Business

Appointment of a Chair to the Committee

48.5 Management Report, Mr P McKeown, Director of Finance & Economic Engagement

Report 1 - Tenders Issued

Report 2 - Estates Update

Report 3 - Draft Annual Report & Accounts to 31 July 2017

Report 4 - NDPB Return August 2017

Report 4.1 - NDPB Return Sector August 2017

Report 5 - Budget 2017/18 - verbal update provided

Report 6 - College Insurance Cover

Report 7 - Health Check 3, 2016-17

48.6 Correspondence

48.7 Any Other Business

Date of Next Meeting

6 November 2017