

# 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