

Board of Management Finance and General Purposes Committee

Date: 14 May 2019

Time: 12midday

Room: 2009

A G E N D A

Presented by

- | | | | |
|----|---|------------|-------|
| 1 | Welcome and Apologies for Absence | | KMG |
| 2 | Declaration of Interest | | KMG |
| 3 | Minute of Meeting of 26 February 2019 | (attached) | KMG |
| 4 | Matters Arising | (attached) | AW |
| 5 | Timetable of Work (Papers) | (attached) | AW |
| 6 | National Bargaining – Update | (verbal) | AG |
| 7 | SoSEP Project Budget | (attached) | KH |
| 8 | Financial Update | (attached) | KH |
| 9 | Estates/Facilities Update | (verbal) | AG |
| 10 | Scottish Government Draft Budget for the Sector - Update | (verbal) | KH |
| 11 | College Budget Setting | (attached) | AG/KH |
| 12 | Strategic Risk Register | (attached) | AG |
| 13 | Any Other Business | | |
| 14 | Date and Time of Next Meeting - Tuesday 17 September 2019 at 12md | | |