

## Board of Management Finance and General-Purpose Committee

---

Date: 17 November 2020

Time: 12noon

Remotely Via MS Teams

### AGENDA

### Presented by

- |                                    |  |            |            |
|------------------------------------|--|------------|------------|
| 1                                  | Welcome, Apologies for Absence                             |            | H Carr     |
| 2                                  | Declaration of Interest                                    |            | H Carr     |
| 3                                  | Minute of Meeting of 22 September 2020                     | (attached) | H Carr     |
| 4                                  | Matters Arising not on the Agenda                          |            | H Carr     |
| <b>Items for noting/discussion</b> |  |            |            |
| 5                                  | Annual accounts 2019/20                                    | (attached) | S Uphill   |
| 6                                  | Risk Register  | (attached) | L Grierson |
| 7                                  | Baseline Staffing Costs                                    | (attached) | S Uphill   |
| 8                                  | Board Member Expenses Update                               |            | L Grierson |
| 9                                  | Board Member Appraisals Update                             |            | L Grierson |
| 10                                 | Strategy and KPIs  | (attached) | W Currie   |
| 11                                 | Any Other Business   |            | H Carr     |
| 12                                 | Date and Time of Next Meeting<br>– 16 February 2021 12noon |            |            |

**Board of Management  
Finance and General-Purpose Committee**

---