

Board of Management Finance and General Purposes Committee

Date: 19 November 2019

Time: 12midday

Room: 1074b

A G E N D A

**Presented
by**

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|----|---|------------|-----|
| 1 | Welcome and Apologies for Absence | | KMG |
| 2 | Declaration of Interest | | KMG |
| 3 | Minute of Meeting of 17 September 2019 | (attached) | KMG |
| 4 | Matters Arising | (attached) | AW |
| 5 | National Bargaining - Update | (attached) | JC |
| 6 | SoSEP Project Update | (attached) | KH |
| 7 | Strategic Risk Register | (attached) | JC |
| 8 | Financial Update, Management Accounts, Year-End Accounts | (attached) | KH |
| 9 | Annual Report to Board from F&GP Committee | (attached) | KH |
| 10 | Any other business | | KMG |
| 11 | Date and Time of Next Meeting – Tuesday 25 February 2020 at 12 md | | |