

## Board of Management Finance and General-Purpose Committee

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**Date: 22 September 2020**

**Time: 12noon**

**Remotely Via MS Teams**

### AGENDA

### Presented by

1	Welcome, Apologies for Absence		HC
2	Declaration of Interest		HC
3	Minute of Meeting of 16 June 2020	(attached)	HC
4	Matters Arising not on the Agenda	(Verbal)	HC
5	Strategic Risk Register	(attached)	AG
6	Management Accounts Year 19/20	(attached)	SU
7	Annual Debt Report	(attached)	SU
8	Travel & Expenses Report	(attached)	SU
9	Scheme of Delegation	(attached)	SU
10	Health & Safety and IT/IS Update	(Verbal)	AG
11	Any Other Business		HC
12	Date and Time of Next Meeting – 17 November 2020 12noon		