

Board of Management Finance and General Purposes Committee

Date: 16 June 2020

Time: 15:30hrs

Remotely Via MS Teams

A G E N D A

Presented by

- | | | | |
|--------------------------|---|------------|-------------------------|
| 1 | Welcome and Apologies for Absence | | H Carr |
| 2 | Declaration of Interest | | H Carr |
| 3 | Minute of Meeting of 25 February 2020 | (attached) | H Carr |
| 4 | Matters Arising | (attached) | P Davis |
| 5 | Budget 2020-21 | (attached) | J Campbell/
K Hunter |
| 6 | Health and Safety Update - Estates and Facilities | (verbal) | A Glen |
| Item for approval | | | |
| 7 | ICT Use Policy | (attached) | A Glen |
| 8 | Any other business | | H Carr |
| 9 | Date and Time of Next Meeting –
Tuesday 22 September 2021, at 12md | | |