

## AGENDA

### Finance and General Purposes Committee

<b>Date of Meeting</b>	<b>16 February 2021</b>
<b>Time of Meeting</b>	<b>12:00noon</b>
<b>Location</b>	<b>Remotely via MS Teams</b>

<b>Item</b>	<b>Reference</b>	<b>Lead</b>
1 Welcome and Apologies for Absence		H. Carr
2 Declaration of Interest		H. Carr
3 Minute of the last meeting held on 17 November 2020	FGP16.02-A	H. Carr
<b>3.1</b> Action Log	FGP16.02-B	H. Carr
4 Matters Arising not on the Agenda		H. Carr
<b>For Discussion</b>		
5 Financial Update (SI)	FGP16.02-C	S. Proctor
6 Staffing Costs Update	FGP16.02-D	S. Uphill
<b>For Approval</b>		
7 Systems and Infrastructure Strategy and KPIs	FGP16.02-E	L. Grierson
8 Strategic Risk Register	FGP16.02-F	L. Grierson
<b>For Noting</b>		
9 Corporate Services Update	FGP16.02-G	S. Uphill
10 Climate Emergency Update	Verbal	W. Currie
11 Any Other Business		H Carr

## AGENDA

<b>Date of Next Meeting</b>	<i>The next Finance and General Purposes Committee Meeting is scheduled for 25 May 2021 at 12:00noon.</i>
<b>Additional Notes</b>	<i>W. Currie will join the meeting for item 10 only.</i>