

Finance & General Purposes Committee

Tuesday 7 March 2023 (1600-1800)

Virtually by Teams

Agenda

<i>Time</i>	<i>Item</i>	<i>Lead</i>	<i>Paper</i>
	1. Welcome and Apologies <ul style="list-style-type: none"> • Declaration of Interests or Connections 	RN	Verbal
For Approval			
	2. Minutes of Previous Meetings and Matters Arising <ul style="list-style-type: none"> • Tuesday 15 November 2022 • Action Log 	RN LG	Paper 2.1 Paper 2.2
	3. Strategic Risk Register <ul style="list-style-type: none"> • Deep dive Risk 3 	LG KH	Paper 3.1 Paper 3.2
	4. Mid Year Financial Forecasts (5 yrs)	KH	Paper 4.1
For Discussion			
	5. Update re Business Case for Stranraer Campus, Compulsory Redundancy and UWS	JC	Verbal
	6. Finance, Strategy & Sustainability <ul style="list-style-type: none"> • Management Accounts as at January 2023 • Estates and Sustainability Update 	KH BC	Paper 6.1 Paper 6.2
	7. Learning, Skills & Student Experience Commercial Development & Marketing update	BM	Paper 7.1
	8. People & Transformation <ul style="list-style-type: none"> • People update • Equality and Diversity Report • Information Governance update <ul style="list-style-type: none"> ○ Data Protection Compliance ○ Digital Services Update 	JG JG SP CR	Paper 8.1 Paper 8.2 Paper 8.3 Paper 8.4
For Information only			
	9. AOCB	RN	Verbal
	10. Date of next meeting <ul style="list-style-type: none"> • Tuesday 8 June 2023 	RN	Verbal