

Finance & General Purpose Committee

Thursday 16 May 2024 (1600-1800) Virtually by Teams

Agenda

Item	Lead	Paper
1. Welcome and Apologies		
Declaration of Interests or Connections	RN	Verbal
roval		
2. Minutes of Previous Meetings and Matters Arising		
Thursday 7 March 2024		Paper 2.1
Action Log	LG	Paper 2.2
3. Strategic Risk Register	LG	Paper 3.1
4. Finance, Strategy & Sustainability		
Management Accounts		Paper 4.1
Budget 24-25 / Financial Forecast Report – 5 year	KH	Paper 4.2
cussion		
5. Commercial Development and Marketing Update	BM	Paper 5.1
6. People & Transformation		
Estates and Sustainability Update	154	Paper 6.1
 Information Governance Update (Data Protection Compliance / FOI / Digital Services 	JM	Paper 6.2
7. Committee Self Evaluation and Terms of Reference	LG	Paper 7.1
rmation only		
8. AOCB	RN	Verbal
9. Date of next meeting	RN	Verbal
Thursday 12 September 2024		
	1. Welcome and Apologies • Declaration of Interests or Connections proval 2. Minutes of Previous Meetings and Matters Arising • Thursday 7 March 2024 • Action Log 3. Strategic Risk Register 4. Finance, Strategy & Sustainability • Management Accounts • Budget 24-25 / Financial Forecast Report – 5 year cussion 5. Commercial Development and Marketing Update 6. People & Transformation • Estates and Sustainability Update • Information Governance Update (Data Protection Compliance / FOI / Digital Services 7. Committee Self Evaluation and Terms of Reference rmation only 8. AOCB 9. Date of next meeting	1. Welcome and Apologies RN 1. Welcome and Apologies RN • Declaration of Interests or Connections RN 2. Minutes of Previous Meetings and Matters Arising RN • Thursday 7 March 2024 RN • Action Log LG 3. Strategic Risk Register LG 4. Finance, Strategy & Sustainability KH • Budget 24-25 / Financial Forecast Report – 5 year KH cussion 5. Commercial Development and Marketing Update BM 6. People & Transformation JM • Estates and Sustainability Update JM • Information Governance Update (Data Protection Compliance / FOI / Digital Services JM 7. Committee Self Evaluation and Terms of Reference LG stration only 8. AOCB RN 9. Date of next meeting RN