



## Finance & General Purpose Committee

Thursday 16 May 2024 (1600-1800)

Virtually by Teams

### Agenda

<i>Time</i>	<i>Item</i>	<i>Lead</i>	<i>Paper</i>
	<b>1. Welcome and Apologies</b> <ul style="list-style-type: none"> <li>Declaration of Interests or Connections</li> </ul>	RN	Verbal
<b>For Approval</b>			
	<b>2. Minutes of Previous Meetings and Matters Arising</b> <ul style="list-style-type: none"> <li>Thursday 7 March 2024</li> <li>Action Log</li> </ul>	RN LG	Paper 2.1 Paper 2.2
	<b>3. Strategic Risk Register</b>	LG	Paper 3.1
	<b>4. Finance, Strategy &amp; Sustainability</b> <ul style="list-style-type: none"> <li>Management Accounts</li> <li>Budget 24-25 / Financial Forecast Report – 5 year</li> </ul>	KH KH	Paper 4.1 Paper 4.2
<b>For Discussion</b>			
	<b>5. Commercial Development and Marketing Update</b>	BM	Paper 5.1
	<b>6. People &amp; Transformation</b> <ul style="list-style-type: none"> <li>Estates and Sustainability Update</li> <li>Information Governance Update (Data Protection Compliance / FOI / Digital Services)</li> </ul>	JM JM	Paper 6.1 Paper 6.2
	<b>7. Committee Self Evaluation and Terms of Reference</b>	LG	Paper 7.1
<b>For Information only</b>			
	<b>8. AOCB</b>	RN	Verbal
	<b>9. Date of next meeting</b> <ul style="list-style-type: none"> <li>Thursday 12 September 2024</li> </ul>	RN	Verbal