



Finance & General-Purpose Committee

Tuesday 12 November 2024 (16:00-18:00hrs) - MS Teams

Agenda

Time	Item	Lead	Paper
	1. Welcome and Apologies <ul style="list-style-type: none"> ➤ Declaration of Interests and Connections 	RN	Verbal
For Approval			
	2. Minute of Previous Meeting and Matters Arising <ul style="list-style-type: none"> ➤ 12 September 2024 ➤ Action Log 	RN LG	Paper 2.1 Paper 2.2
	3. Strategic Risk Register	LG	Paper 3.1
	4. Finance and Strategic Planning <ul style="list-style-type: none"> ➤ Statutory Accounts – Draft financial Statement 	KH	Paper 4.1
For Discussion			
	5. Management Accounts as of 30 September 2024 <ul style="list-style-type: none"> ➤ Contribution Report 	KH	Paper 5.1
	6. Commercial Development & Marketing	DD	Paper 6.1
	7. People & Transformation <ul style="list-style-type: none"> ➤ Estates and Sustainability Annual Report (incl Carbon Management Data) ➤ SFC's College Infrastructure Strategy Delivery Plan ➤ Information Governance Update (Data Protection Compliance / FOI / Digital Services) 	JM BC JM	Paper 7.1 Paper 7.2 Paper 7.3
For Information only			
	8. Tri-Partite Group - formal process for sale of assets/business transformation	JC	Paper 8.1

	9. AOCB	RN	Verbal
	10. Date of next meeting ➤ Thursday 6 March 2025	RN	Verbal