



## Finance & General-Purpose Committee

Thursday 12 September 2024 (16:00-18:00hrs) - MS Teams

### Agenda

Time	Item	Lead	Paper
	1. Welcome and Apologies <ul style="list-style-type: none"> <li>➤ Declaration of Interests and Connections</li> </ul>	RN	Verbal
<b>For Approval</b>			
	2. Minute of Previous Meeting and Matters Arising <ul style="list-style-type: none"> <li>➤ 16 May 2024</li> <li>➤ Action Log</li> </ul>	RN LG	Paper 2.1 Paper 2.2
	3. Strategic Risk Register	LG	Paper 3.1
	4. Finance, Strategy & Sustainability <ul style="list-style-type: none"> <li>➤ Management Accounts – Year end Position <ul style="list-style-type: none"> <li>○ Contribution Report</li> </ul> </li> <li>➤ Bad Debts</li> </ul>	KH KH	Paper 4.1 Paper 4.2
	5. Record Retention Policy	JM	Paper 5.1
<b>For Discussion</b>			
	6. Commercial Development & Marketing update	BM	Paper 6.1
	7. People & Transformation <ul style="list-style-type: none"> <li>➤ People and EDI</li> <li>➤ Estates and Sustainability Update</li> <li>➤ Information Governance Update (Data Protection Compliance / FOI / Digital Services)</li> </ul>	JM JM JM	Paper 7.1 Paper 7.2 Paper 7.3
<b>For Information only</b>			
	8. AOCB	RN	Verbal

	<b>9. Date of next meeting</b> ➤ Tuesday 12 November 2024	RN	Verbal
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