

Finance & General Purpose Committee

Thursday 15 May 2025 (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 	GC	Verbal
For Approval			
	2. Minutes of Previous Meetings and Matters Arising <ul style="list-style-type: none"> Thursday 6 March 2025 Action Log 	GC LG	Paper 2.1 Paper 2.2
	3. Strategic Risk Register	LG	Paper 3.1
	4. Committee Terms of Reference and business Schedule	LG	Paper 4.1
	5. Finance and Planning <ul style="list-style-type: none"> Management Accounts Budget 25-26 / Financial Forecast Report – 5 year 	KH KH	Paper 5.1 Paper 5.2
	6. AI Policy	JM	Paper 6.1
For Discussion			
	7. Commercial Development and Marketing Update / Report from D Archibald	LS	Paper 7.1
	8. People & Transformation <ul style="list-style-type: none"> People Update Estates and Sustainability Update Information Governance Update (Data Protection Compliance / FOI / Digital Services) 	CM JM JM	Verbal Paper 8.1 Paper 8.2
For Information only			
	9. AOCB	RN	Verbal
	10. Date of next meeting <ul style="list-style-type: none"> Thursday 11 September 2025 	RN	Verbal