

Finance & General-Purpose Committee

11 September 2025 (15:30-18:00hrs) - MS Teams

Agenda

Time	Item	Lead	Paper
	1. Welcome and Apologies <ul style="list-style-type: none"> ➤ Declaration of Interests and Connections 	GC	Verbal
For Approval			
	2. Minute of Previous Meeting and Matters Arising <ul style="list-style-type: none"> ➤ 15 May 2025 and HR Sub Meeting ➤ Action Log 	GC LG	Paper 2.1 Paper 2.2
	3. Strategic Risk Register	LG	Paper 3.1
	4. Finance <ul style="list-style-type: none"> ➤ Management Accounts – Year end Position <ul style="list-style-type: none"> ○ Contribution Report (Discussion) ➤ Bad Debts / Scheme of Delegation 	KH	Paper 4.1 Paper 4.2
For Discussion			
	5. Commercial Development & Marketing <ul style="list-style-type: none"> ➤ Presentation – Colin Shaw - Managing Agents 	LS	Paper 5.1
	6. Corporate Services <ul style="list-style-type: none"> ➤ People and Culture Update ➤ HR enhancement Plan ➤ Payroll Audit Update ➤ Estates and Sustainability Update 	HJ BC	Paper 6.1 Paper 6.2 Paper 6.3 Paper 6.4
	7. Information Governance Update (Data Protection Compliance / FOI / Digital Services)	KG	Paper 7.1
For Information only			
	8. AOCB	GC	Verbal
	9. Date of next meeting <ul style="list-style-type: none"> ➤ Tuesday 13 November 2025 	GC	Verbal

