

## Finance & General-Purpose Committee

**Tuesday 13 November 2025 (15.30-18:00hrs) - MS Teams**

### Agenda

Time	Item	Lead	Paper
	<b>1. Welcome and Apologies</b> <ul style="list-style-type: none"> <li>➤ Declaration of Interests and Connections</li> </ul>	GC	Verbal
<b>For Approval</b>			
	<b>2. Minute of Previous Meeting and Matters Arising</b> <ul style="list-style-type: none"> <li>➤ 11 September 2025</li> <li>➤ Action Log</li> </ul>	GC LG	Paper 2.1 Paper 2.2
	<b>3. Strategic Risk Register</b>	LG	Paper 3.1
	<b>4. Corporate Services</b> <ul style="list-style-type: none"> <li>➤ Statutory Accounts – Draft financial Statement</li> </ul>	KH	Paper 4.1
<b>For Discussion</b>			
	<b>5. Corporate Services</b> <ul style="list-style-type: none"> <li>➤ Management Accounts as of 30 September 2025 / Contribution Report</li> <li>➤ Tender Governance</li> <li>➤ Estates and Sustainability Annual Report (incl Carbon Management Data)</li> <li>➤ Information Governance Update (Data Protection Compliance / FOI / Digital Services)</li> </ul>	KH  BC KG	Paper 5.1  Paper 5.2 Paper 5.3 Paper 5.4
	<b>6. Commercial Development &amp; Marketing</b>	LS	Paper 6.1
	<b>7. People &amp; Culture Update</b> <ul style="list-style-type: none"> <li>➤ Disciplinary Policy (<b>for approval</b>)</li> <li>➤ HR Enhancement Plan Update</li> </ul>	HJ HJ HJ	Paper 7.1 Paper 7.2 Paper 7.3

	8. Staff Development Update	PS	Paper 8.1
<b>For Information only</b>			
	9. AOCB	GC	Verbal
	10. Date of next meeting ➤ Thursday 5 February 2026	GC	Verbal