

Finance and General Purposes Committee

Wed 06 October 2021, 16:30 - 18:30

Teams

Agenda

16:30 - 16:30 **1. Welcome, Apologies, and Announcements**

0 min

Graeme Howell

1.1. Introduction to Admin Control

Matt Sierocinski King

16:30 - 16:30 **2. Declarations of Interest**

0 min

Graeme Howell

16:30 - 16:30 **3. Minutes of Previous Meetings**

0 min


Graeme Howell

 Minutes_Finance and General Purposes Committee_010921.pdf (4 pages)

16:30 - 16:30 **4. Matters Arising**

0 min

Graeme Howell

 BOM-FGP-2021-MA.pdf (4 pages)

16:30 - 16:30 **5. Terms of Reference**

0 min

Graeme Howell

 Terms of Reference for FGP.pdf (2 pages)

16:30 - 16:30 **6. Financial Monitoring**

0 min


Graeme Howell

Living Wage Employer

6.1. Proposed Budget - ((FFR Financial Forecast Review) Confidential)

GG

 BOM-FGP-2021-04C Financial Forecast Return.pdf (7 pages)

 BOM-FGP-2021-04C 21 10 04 Shetland UHI FFR DRAFT.pdf (12 pages)

6.2. Proposed Monitoring

16:30 - 16:30 **7. Estates and Assets**


0 min

Jane Lewis

7.1. Islands Deal - OBC

Jane Lewis

 BOM-FGP-2021-03 Outline Business case for Islands Deal.pdf (4 pages)

 BOM-FGP-2021-03 SHET - OBC - draft v3 24_09_21.pdf (113 pages)

16:30 - 16:30 **8. Growth and Development of Shetland UHI**

0 min

Jane Lewis

16:30 - 16:30 **9. Financial Risk Management**

0 min

Jane Lewis

Update on Risk Register Progress

16:30 - 16:30 **10. Any Other Business**

0 min

Graeme Howell

16:30 - 16:30 **11. Date of Next Meeting - Wednesday 3rd November**

0 min

Matt Sierocinski King