

# Finance and General Purposes

Wed 01 December 2021, 16:30 - 18:30

Teams

## Agenda

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

0 min

*Graeme Howell*

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

0 min



*Graeme Howell*

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

0 min

*Graeme Howell*

-  FGP October Minutes in Word (Confidential).pdf (2 pages)
-  FGP October Minutes in Word.pdf (3 pages)

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

0 min

*Graeme Howell*


Matter that has arisen: For Finance and General Purposes to review the progress for the development of the finance system against the agreed Christmas Deadline

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

0 min

*Graeme Howell*

-  Terms of Reference for FGP.pdf (2 pages)

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**16:30 - 16:30** **6. Draft Business Plan for Textile Facilitation Unit**

0 min

Paper to follow

-  BOM-FGP-2021-05 TFU BJC for FGP.pdf (9 pages)

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**16:30 - 16:30** **7. Financial Monitoring**

0 min

*Graeme Howell*

**7.1. 2021-2022 Budget**

*Glenn Gilfillan*

-  2021 11 26 Finance report.pdf (4 pages)

## 7.2. Quarter 1 (August-October) Finance Report

*Isobel Johnson*

## 7.3. Timeline for 2022-23

*Information*

*Glenn Gilfillan*

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**16:30 - 16:30** **8. Estates and Assets**  
0 min

*Jane Lewis*

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**16:30 - 16:30** **9. Growth and Development of Shetland UHI**  
0 min

*Jane Lewis*

### 9.1. Grants

*Glenn Gilfillan*

 21 11 26 Projects Update.pdf (3 pages)

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**16:30 - 16:30** **10. Financial Risk Management**  
0 min


*Jane Lewis*

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**16:30 - 16:30** **11. Proposed Pattern of Meetings**  
0 min

*Discussion*

*Graeme Howell*

 BOM-FGP-2021-06 Meeting Cycle Options.pdf (3 pages)

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**16:30 - 16:30** **12. Any Other Business**  
0 min

*Graeme Howell*

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**16:30 - 16:30** **13. Date of Next Meeting - Wednesday 19th January**  
0 min

*Matt Sierocinski King*