

Finance and General Purposes Committee

Wed 02 March 2022, 16:30 - 18:30

Agenda

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

0 min

Graeme Howell

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



0 min

Graeme Howell

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

0 min

Graeme Howell

-  Non-Confidential Minutes of 02-2022 of Finance and General Purposes Committee.pdf (4 pages)
 -  Confidential Minutes of 02-2022 of Finance and General Purposes Committee.pdf (3 pages)
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16:30 - 16:30 **4. Matters Arising**

0 min

Graeme Howell

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

0 min

Graeme Howell

-  Terms of Reference for FGP (March 2022).pdf (2 pages)
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16:30 - 16:30 **6. Financial Monitoring**



0 min

Graeme Howell


6.1. Five Year Forecast Narrative

Jane Lewis

6.2. Finance Policies

-  BOM-FGP-2021-12 Coversheet.pdf (2 pages)
-  BOM-FGP-2021-12 Finance Policy Handbook Section on Financial Good Practice.pdf (30 pages)

6.3. Historic Pay Award

-  BOM-FGP-2021-11 FGP Pay awards Feb 2022.pdf (4 pages)
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16:30 - 16:30 **7. Estates and Assets**
0 min

Jane Lewis

Verbal

7.1. Campus Redevelopment

Jane Lewis

Verbal

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

Jane Lewis

There is no update on this item for this meeting.

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

Discussion *Jane Lewis*

9.1. Risk Management Monitoring

Discussion *Jane Lewis*

A presentation will be given.

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

Graeme Howell

16:30 - 16:30 **11. Date of Next Meeting - Wednesday 20th April**
0 min

Matt Sierocinski King