

# Finance and General Purposes Committee

Wed 20 April 2022, 16:30 - 18:30

## Agenda

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**16:30 - 16:32** **1. Welcome, Apologies, and Announcements**

2 min

*Information* *Graeme Howell*

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**16:32 - 16:34** **2. Declarations of Interest**

2 min

*Information* *Graeme Howell*

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**16:34 - 16:39** **3. Minutes of Previous Meeting**

5 min

*Decision* *Graeme Howell*

 Minutes of the Finance and General Purposes Committee Meeting (March 2022).pdf (5 pages)

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**16:39 - 16:41** **4. Matters Arising**

2 min

*Information* *Graeme Howell*

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**16:41 - 16:46** **5. Terms of Reference**

5 min

*Decision* *Matt Sierocinski King*

 Terms of Reference for FGP (April 2022).pdf (2 pages)

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**16:46 - 17:16** **6. Financial Monitoring**

30 min

*Graeme Howell*


**6.1. Financial Budgeting Timelines**

*Discussion* *Glenn Gilfillan*

**6.2. Quarterly Budget Report**

*Discussion* *Isobel Johnson*

 BOM-FGP-2021-17 FGPC Cover Paper Apr22.pdf (2 pages)

 BOM-FGP-2021-17.1 Mngt acs stmt.pdf (1 pages)

**6.3. Five Year Forecast Narrative**

*Jane Lewis*

**6.4. Finance Policies**

Discussion

Isobel Johnson





## 6.5. Historic Pay Award

Information




Jane Lewis

Verbal

## 6.6. Legal Services

-  BOM-FGP-2021-16 22 04 15 Legal Services FGPC Cover Paper.pdf (2 pages)
-  BOM-FGP-2021-16.1 Thorntons Law LLP Pricing Schedule.pdf (1 pages)
-  BOM-FGP-2021-16.3 22 04 15 Draft LOA Thorntons Law LLP.pdf (2 pages)
-  BOM-FGP-2021-16.2 Legal Services PFB1039AP - Buyers Guide.pdf (18 pages)

## 6.7. Audit Services

-  BOM-FGP-2021-15 22 04 15 Audit Services FGPC Cover Paper.pdf (2 pages)
-  BOM-FGP-2021-15.2 PFB1028AP - Pricing information.pdf (1 pages)
-  BOM-FGP-2021-15.1 PFB1028AP - Buyers Guide V4.pdf (15 pages)

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17:16 - 17:31  
15 min

## 7. Estates and Assets

Jane Lewis

Verbal

### 7.1. Islands Deal

Information

Jane Lewis

Slides

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17:31 - 17:41  
10 min

## 8. Growth and Development of Shetland UHI

### 8.1. Centre for Sustainable Seafood (Confidential)

Discussion

Beth Mouat

-  BOM-FGP-2021-13 FGP Update Centre for sustainable seafood.pdf (4 pages)
-  BOM-FGP-2021-13.1 SUHI CSS Business Case DRAFT March 2022.pdf (14 pages)

### 8.2. Update on Merger Business Case

-  BOM-FGP-2021-14 FGP Update on MBC.pdf (9 pages)

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17:41 - 17:51  
10 min

## 9. Financial Risk Management

Discussion

Jane Lewis

### 9.1. Actions Update on the Risk Management Monitoring

Discussion

Jane Lewis

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17:51 - 17:56  
5 min

## 10. Any Other Business

Information

Graeme Howell

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17:56 - 18:00  
4 min

## 11. Date of Next Meeting - Wednesday 29th June

*Information*

*Matt Sierocinski King*