

Finance and General Purposes Committee

Wed 29 June 2022, 16:30 - 18:30

Agenda

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

2 min

Information *Graeme Howell*

Confirmation of Finance Handbook being changed in line with F+GP's decisions.

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

2 min

Information *Graeme Howell*

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

5 min

Decision *Graeme Howell*

 Confidential Minutes of the Finance and General Purposes Committee Meeting (April 2022).pdf (2 pages)

 Non-Confidential Minutes of the Finance and General Purposes Committee Meeting (April 2022).pdf (5 pages)

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


2 min

Information *Graeme Howell*

16:41 - 16:42 **5. *Terms of Reference**

1 min

Information *Graeme Howell*

 BOM-2021-28.1 Terms of Reference for FGP (May 2022).pdf (2 pages)

16:42 - 17:12 **6. Financial Monitoring**

30 min

Graeme Howell

6.1. Quarterly Budget Report - (Confidential)

Discussion *Isobel Johnson*


 BOM-FGP-2021-17.1 2022 04 Mngt acs.pdf (1 pages)


 BOM-FGP-2021-17 FGPC Cover Paper Jun22.pdf (2 pages)

6.2. Staff Costs (Confidential)

Discussion *Glenn Gilfillan*

VSS and Pay Award

 BOM-FGP-2021-19.1 22 06 17 SUHI VSS Application GG REV.pdf (4 pages)

 BOM-FGP-2021-19 FGPC Cover Paper Jun22 - VSS.pdf (2 pages)

6.3. Five Year Forecast

Discussion *Glenn Gilfillan*

To follow

6.4. 2022-2023 Draft Budget

Discussion *Isobel Johnson*

 BOM-FGP-2021-18.1 2022 06 AY22_23 DRAFT Budget.pdf (1 pages)

 BOM-FGP-2021-18 FGPC Cover Paper Jun22 - AY22_23 Draft Budget.pdf (2 pages)

17:12 - 17:27 7. Estates and Assets


15 min

Information *Jane Lewis*

Verbal


7.1. Islands Deal OBC Update - Confidential

Information *Jane Lewis*

 BOM-FGP-2021-16 Finance and General Purposes Committee Cover Paper - Campus Redevelopment OBC June 22.pdf (3 pages)

 BOM-FGP-2021-16.1 Shetland Campus Redevelopment - OBC - v.04 FINAL.pdf (155 pages)

7.2. Student Accommodation

 BOM-FGP-2021-15 Finance and General Purposes Committee Cover Paper Template - PAH Accommodation.pdf (2 pages)

 BOM-FGP-2021-15.1 PAH-BJC v02.3.pdf (5 pages)

17:27 - 17:37 8. Growth and Development of Shetland UHI

10 min

8.1. Centre for Sustainable Seafood

Discussion *Beth Mouat*

 BOM-FGP-2021-14 Finance and General Purposes Committee Cover Paper Template - CSS.pdf (2 pages)

 BOM-FGP-2021-14.1 CSS Update for FGP June 2022.pdf (8 pages)

8.2. TFU Update

Information *Malcolm Innes*

17:37 - 17:47 9. Financial Risk Management

10 min

Discussion *Jane Lewis*

9.1. Actions Update on the Risk Management Monitoring

Discussion *Jane Lewis*

Slides

17:47 - 17:52 10. Any Other Business

5 min

Information *Graeme Howell*

10.1. Meetings for 2022-2023 Academic Year

Discussion *Graeme Howell*

Format and frequency of meetings

Finance and General Purposes Sub-Committee

17:52 - 17:56

4 min

11. Date of Next Meeting - TBC

Information

Matt Sierocinski King