

Finance and General Purposes Committee

Wed 04 August 2021, 16:30 - 18:30

Teams

Agenda

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

0 min

GH

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

0 min

GH

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

0 min

GH

To approve

 Minute 9 June 2021.pdf (4 pages)

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

0 min

GH

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

0 min

 TB2020-17 Committee ToR.pdf (2 pages)

16:30 - 16:30 **6. Feedback from Budget Workshop**

0 min

GH

6.1. CONFIDENTIAL - Financial Reforecast

GG

Paper to Follow

 TBFGP2021-11 Confidential Finance reforecast REV.pdf (4 pages)

16:30 - 16:30 **7. Proposed Future Agenda**

0 min

GH

7.1. Welcome, Apologies, and Announcements

7.2. Declarations of Interest

7.3. Minutes of Previous Meetings

7.4. Matters Arising

7.5. Terms of Reference

7.6. Financial Monitoring

7.7. Financial Handbook Review

7.8. Estates

7.9. Growth and Development of Shetland UHI

7.10. Financial Risk Management

7.11. Any Other Business

16:30 - 16:30 **8. Review of the Financial Handbook**
0 min

GH

 Finance Policy Handbook Shetland UHI Version 1.2.pdf (77 pages)

8.1. Purchasing Page 35

8.2. Procurement Page 40

16:30 - 16:30 **9. Any Other Business**
0 min

GH

16:30 - 16:30 **10. Date of Next Meeting - Wednesday 1st September**
0 min

Matt Sierocinski King