

Finance and General Purposes Committee

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

Agenda

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

0 min

Graeme Howell

1.1. Introduction to Admin Control

Matt Sierocinski King

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

0 min

Graeme Howell

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

0 min

Graeme Howell

To follow

 BOM-FGP-2021-02M Minutes_Finance and General Purposes Committee_040821.pdf (7 pages)

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

0 min


Graeme Howell

 2021 FGP Matters Arising.pdf (3 pages)

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

0 min

Graeme Howell

 Terms of Reference for FGP.pdf (2 pages)

16:30 - 16:30 **6. Financial Monitoring**

0 min

Graeme Howell

6.1. Proposed Budget

GG


6.2. Proposed Monitoring

GG

16:30 - 16:30
0 min

7. Financial Handbook and Policy Review

Graeme Howell

 BOM-FGP-2021-01 Financial Handbook Sections Students, and Staff.pdf (37 pages)

16:30 - 16:30
0 min

8. Estates and Assets

Jane Lewis

8.1. Islands Deal

Jane Lewis

16:30 - 16:30
0 min

9. Growth and Development of Shetland UHI

Jane Lewis

16:30 - 16:30
0 min

10. Financial Risk Management

Jane Lewis

Financial Risk Workshop in October

16:30 - 16:30
0 min

11. Any Other Business

Graeme Howell

16:30 - 16:30
0 min

12. Date of Next Meeting - Wednesday 6th October

Matt Sierocinski King