

Finance and General Purposes Committee


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

https://teams.microsoft.com/join/19%3ameeting_NjEwNGZhODMtMDc5YS00MDAwL



Agenda

16:30 - 16:30
0 min
1. Welcome, Apologies, and Announcements
Graeme Howell


16:30 - 16:30
0 min
2. Declarations of Interest
Graeme Howell



16:30 - 16:30
0 min
3. Minutes of Previous Meeting
Graeme Howell
 Minutes of Finance and General Purposes Committee 1st December 2021 FINAL.pdf (4 pages)

16:30 - 16:30
0 min
4. Matters Arising
Graeme Howell

16:30 - 16:30
0 min
5. Terms of Reference
Graeme Howell
 Terms of Reference for FGP.pdf (2 pages)
 Terms of Reference for FGP.pdf (2 pages)







16:30 - 16:30
0 min
6. Financial Monitoring
Graeme Howell

6.1. 2021-2022 Budget - Confidential
Glenn Gilfillan
 BOM-FGP-2021-08C FGPC Cover Paper Jan22.pdf (2 pages)
 BOM-FGP-2021-08C 2021_22 SUHI Budget stmt.pdf (1 pages)

6.2. Five Year Forecast - Confidential
Isobel Johnson
 BOM-FGP-2021-10C 22 01 28 FGP Committee Five Year Forecast.pdf (4 pages)
 BOM-FGP-2021-10C Five year forecast and note.pdf (1 pages)

6.3. Banking Changes - Confidential

Isobel Johnson

-  BOM-FGP-2021-09C FGPC banking coversheet.pdf (2 pages)
 -  BOM-FGP-2021-09C FGPC Banking changes.pdf (2 pages)
 -  BOM-FGP-2021-09.1.2C TRIFPNSUMMARY - Fair Processing Notice - Summary.pdf (2 pages)
 -  BOM-FGP-2021-09.2.2C Digital Banking Services Terms and Conditions.pdf (6 pages)
 -  BOM-FGP-2021-09.1.1C DU589.pdf (6 pages)
 -  BOM-FGP-2021-09.2.1C Amendment Form.pdf (2 pages)
-

16:30 - 16:30 7. Estates and Assets 0 min

Jane Lewis

7.1. Islands Deal Update

Verbal Jane Lewis

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

Jane Lewis

8.1. Business Planning Process

Brendan Hall

-  BOM-FGP-2021-07 SUHI Innovation Process for FGP.pdf (4 pages)
-

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

Jane Lewis

9.1. Review of Agreed Finance Risks

Presentation Jane Lewis

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

Graeme Howell

16:30 - 16:30 11. Date of Next Meeting - Wednesday 2nd March 0 min

Matt Sierocinski King