

Finance and General Purposes Committee Meeting 3/4 2022-2023

Wed 22 March 2023, 16:30 - 18:30

Agenda

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

2 min

Information

Graeme Howell

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 Previous Meeting of Finance and General Purposes Committee (2022 Q2).pdf (3 pages)
 -  Non-Confidential Minutes of the Previous Meeting of Finance and General Purposes Committee (2022 Q2).pdf (4 pages)
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16:39 - 16:44 **4. Matters Arising**

5 min

Information

Graeme Howell

4.1. Fees Policy Paper - Price List

Information


Graeme Howell

16:44 - 16:46 **5. *Terms of Reference**

2 min

Information

Graeme Howell

-  Terms of Reference for FGP (To be approved in March 2023).pdf (2 pages)
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16:46 - 16:56 **6. Whalsay Learning Centre**

10 min

Decision

Andrew Anderson

-  BOM-FGP-2022-17 Whalsay Learning Centre.pdf (8 pages)
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16:56 - 17:41 **7. Financial Monitoring**

45 min

Graeme Howell

7.1. Quarterly Budget Report, with half year accounts - (Confidential)

Discussion

Shelly McInnes

-  BOM-FGP-2022-19 Quarterly Budget Report for Q2 (March 2023).pdf (4 pages)

7.2. Cash Flow (Confidential)

Information *Shelly McInnes*

Verbal

7.3. SFC Letter (Confidential)

Information *Jane Lewis*

 BOM-FGP-2022-16 Confidential SFC letter.pdf (6 pages)

7.4. Pay Bargaining Update

Information *Jane Lewis*

17:41 - 17:51 8. Estates and Assets

10 min

Information *Jane Lewis*

8.1. Port Arthur House

Information *Laura Burden*

Verbal

17:51 - 17:56 9. Risk Register

5 min

Discussion *Jane Lewis*

17:56 - 18:01 10. Any Other Business

5 min

Information *Graeme Howell*

18:01 - 18:05 11. Date of Next Meetings

4 min

Information *Matt Sierocinski King*

Joint Audit Committee with Finance and General Purposes Committee 19th April 2023

Finance and General Purposes Committee 21st June 2023