

FINANCE & GENERAL PURPOSES COMMITTEE

The next meeting of the Finance & General Purposes Committee will take place at 17:30 on
Thursday 24 February 2022 – MS Teams

AGENDA

Paper

01/22	Chair's Welcome	
02/22	Declaration of Conflict of Interest	
03/22	Register of Members' Interest	
04/22	Apologies for Absence	
05/22	Minutes of previous meeting held on 18 November 2021	A
06/22	Matters Arising	
SECTION A – ITEM FOR APPROVAL		
07/22	Mid-year Financial Forecast Return	B
08/22	Terms of Reference – F&GP Committee	C
SECTION B – ITEM FOR DISCUSSION		
09/22	2022/23 Outlook	D
10/22	Business Review	E
11/22	Department for Enterprise & Business Innovation (DEBI) Update	F
12/22	Asset Management Strategy Update	G
13/22	Strategic Risk Register	H
SECTION C – ITEMS FOR INFORMATION		
14/22	HR Report	I
15/22	Equality, Diversity & Inclusion (Standing item)	
16/22	Papers for Publication (Standing item)	
17/22	Any Other Business	
18/22	Date of Next Meeting – 17:30 on Thursday 26 May 2022	