

# FINANCE & GENERAL PURPOSES COMMITTEE

The next meeting of the Finance & General Purposes Committee will take place at 17:30 on  
Thursday 26 May 2022 – MS Teams

## AGENDA

Paper

31/22	Chair's Welcome	
32/22	Declaration of Conflict of Interest	
33/22	Register of Members' Interest	
34/22	Apologies for Absence	
35/22	Minutes of Previous Meetings held on 5 May 2022	A
36/22	Matters Arising	
37/22	HR Report:	B
	<ul style="list-style-type: none"> <li>Update on National Bargaining – Salary Negotiations and Job Evaluations</li> </ul>	
<b>SECTION A – ITEM FOR APPROVAL</b>		
38/22	Budget 22/23 & Financial Forecast Return	C
<b>SECTION B – ITEM FOR DISCUSSION</b>		
40/22	Business Review	D
41/22	Asset Management Strategy Update	E
42/22	Strategic Risk Register	F
43/22	Enterprise and Innovation Update	G
<b>SECTION C – ITEMS FOR INFORMATION</b>		
44/22	Insurance Policy Cover	H
45/22	Equality, Diversity & Inclusion (Standing Item)	
46/22	Papers for Publication (Standing Item)	
47/22	Any Other Business	
48/22	Date of Next Meeting – 17:30 on Thursday 22 September 2022	