

FINANCE & GENERAL PURPOSES COMMITTEE



The next meeting of the Finance & General Purposes Committee will take place at 11:00 on Thursday 19 November 2020 - MS Teams

AGENDA

	Paper
66/20 Chair's Welcome	
67/20 Declaration of Conflict of Interest	
68/20 Register of Members' Interest	
69/20 Apologies for Absence	
70/20 Minutes of previous meeting held on 24 September 2020	A
71/20 Matters Arising	
SECTION A – ITEMS FOR APPROVAL	
72/20 Workforce Strategy and Annual Monitoring Report	B
73/20 External Audit Report 2019-20	C
74/20 Annual Accounts 2019-20	D
75/20 Final Draft Annual Report of the F&GP Committee to the Regional Board 2019-20	E
76/20 Draft Asset Management Strategy	F
77/20 Public Sector Climate Change Duties Report	G
SECTION B – ITEMS FOR DISCUSSION	
78/20 ISLT Strategy Implementation Update	H
79/20 Business Review	I
80/20 Strategic Risk Register	J
SECTION B – ITEMS FOR INFORMATION	
81/20 Equality, Diversity & Inclusion (Standing item)	
82/20 Papers for Publication (Standing item)	
83/20 Any Other Business	
84/20 Date of Next Meeting – Thursday 25 February 2020	