

FINANCE & RESOURCES COMMITTEE

The next meeting of the Finance & Resources Committee will take place at 17:30 on
Monday 12 June 2023 – in the Board Room, Galashiels Campus

AGENDA

Paper

17/23	Chair's Welcome	
18/23	Declaration of Conflict of Interest	
19/23	Register of Members' Interest	
20/23	Apologies for Absence	
21/23	Minutes of Previous Meetings held on 23 February 2022	A
22/23	Matters Arising	
SECTION A – ITEM FOR APPROVAL		
23/23	Draft Budget 2023-24 (K Robb, ToR 2.4)	B
SECTION B – ITEM FOR DISCUSSION		
24/23	Voice Over Internet Protocol – Tender (K Robb)	C
25/23	Business (Finance) Review and Update (K Robb, ToR 2.1/2.4)	D
26/23	Business Growth and Employer Engagement Strategy Update (J Grant, ToR 2.8)	E
27/23	People Services Update (D Kerr)	F
28/23	Fair Work at Borders College (D Kerr)	G
29/23	People Services - External Policy Development Update (D Kerr, ToR 2.2)	Verbal
SECTION C – ITEMS FOR INFORMATION		
30/23	Papers for Publication (Standing Item)	
31/23	Any Other Business (Standing Item)	
32/23	Date of Next Meeting – Thursday 21 September 2023	