

FINANCE & RESOURCES COMMITTEE

The next meeting of the Finance & Resources Committee will take place at 17:30 on
Thursday 21 September 2023 online via Teams

AGENDA

Paper

33/23	Chair's Welcome	
34/23	Declaration of Conflict of Interest	
35/23	Register of Members' Interest	
36/23	Apologies for Absence	
37/23	Minutes of Previous Meetings held on 12 June 2023	A
38/23	Matters Arising	
SECTION A – ITEM FOR APPROVAL		
39/23	Annual Report to Regional Board (I Earp, L Mirley, ToR 2.18)	B
SECTION B – ITEM FOR DISCUSSION		
40/23	Business (Finance) Review and Update (S Wilson, ToR 2.1/2.4)	C
41/23	Asset Management Strategy Update and Progress (S Wilson, ToR 2.7)	D
42/23	Strategic Risk Register (K Robb, ToR 2.15)	E
SECTION C – ITEMS FOR INFORMATION		
43/23	Cyber Security Update (S Moncrieff)	F
44/23	Papers for Publication (Standing Item)	
45/23	Any Other Business (Standing Item)	
46/23	Date of Next Meeting – Thursday 30 th November	