

AGENDA

Meeting: Finance, Commercial and Estates Committee

Date: Tuesday 6 June 2023 at 9.00am

Location: Microsoft Teams

No	Item	Action	Lead	Pages
1	Welcome, Apologies and Declarations of Interests	Note	SM	N/A
2	Minutes of the Previous Meeting: 8 March 2023	Approve	SM	2-5
3	Matters Arising / Actions Outstanding	Note	SM	6-7
4	Strategic Update: Estates 4.1 New Build Project Board Minutes: 13 March 2023 4 May 2023	Note Note	JL JM	8-15 N/A
5	Strategic Update: Digital Services	Note	KG	16-20
6	Strategic Update: Finance	Note	GD	21-30
7	Strategic Update: Commercial Activity	Note	IH	31-34
8	Procurement Strategy Update	Approve	GD	35-38
9	Draft Budget for 2023-24	Approve	GD	39-44
10	Treasury Management Policy	Approve	GD	45-51
11	Accounting Policies	Approve	GD	52-56
12	Self-Evaluation 2022-23	Discuss	SM	57-62
13	Review of Meeting	Discuss	All	N/A
14	Date of Next Meeting Tuesday 12 September 2023 at 9.30am	Note	SM	N/A