

Useful Links

Glossary of Acronyms
Strategic Risk Register
Committee Remit

AGENDA


Polite Reminder

Please take a 10 minute break every hour of meeting

Meeting: Finance, Commercial and Estates Committee

Date: Thursday 16 November 2023 at 4pm

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: 12 September 2023	Approve	SM	2-6
3	Matters Arising / Actions Outstanding	Note	SM	7-8
4	Strategic Update Reports:			
	4.1 Digital Services	Note	IH	9-13
	4.2 Commercial Activity	Note	IH	14-16
	4.3 Finance	Note	JT	17-25
	4.4 Procurement and Recent and Forthcoming Tender Activity	Approve	JT	26-29
	4.4.1 Procurement Annual Report	Approve	JT	30-46
	4.4.2 Slavery and Human Trafficking Policy Statement	Approve	JT	47-52
5	SFC Funded Capital Expenditure	Approve	JT	53-56
6	Fife College Academic Fees for 2024-25	Approve	JT	57-59
7	Review of Meeting	Discuss	All	N/A
8	Date of Next Meeting Wednesday 28 February 2024 at 8.30am	Note	SM	N/A