

Useful Links

Glossary of Acronyms
Strategic Risk Register

AGENDA


Polite Reminder

Please take a 10 minute break every hour of meeting

Meeting: Finance, Commercial and Estates Committee

Date: Tuesday 12 September 2023 at 8.30am

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: 6 June 2023	Approve	SM	2-6
3	Matters Arising / Actions Outstanding	Note	SM	7-9
4	Strategic Update Reports:			
	4.1 Digital Services	Note	IH	10-15
	4.2 Commercial Activity	Note	IH	16-18
	4.2.1 Commercial Income Profitability	Note	IH	19-21
	4.3 Finance	Note	JT	22-30
	4.3.1 Financial Implications of Early Withdrawals 2022-23	Note	IH	31-33
	4.4 Procurement	Approve	JT	34-37
	4.5 Estates	Approve	JT	38-44
5	Disposal of Halbeath Site <i>John Lewthwaite and Sharon Dewar will join for this item</i>	Presentation	JL / SD	N/A
6	Draft Finance Regulations	Approve	JT	45-46
7	Five Year Financial Forecast <i>This has been circulated and approved by correspondence and is included for noting only</i>	Note	JT	47-52
8	Self-Evaluation: Feedback	Discuss	MP/ SM	53-55
9	Review of Meeting	Discuss	All	N/A
10	Date of Next Meeting Thursday 16 November 2023	Note	SM	N/A
	<ul style="list-style-type: none"> Joint Audit and Risk/Finance, Commercial and Estates Committee: 3.15pm Finance, Commercial and Estates Committee: 4pm 			