

**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:** Wednesday 28 February 2024 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:			
	2.1 Previous Meeting: 16 November 2023	Approve	SM	2-5
	2.2 Joint Audit and Risk / Finance, Commercial and Estates Committee Meeting: 16 November 2023	Approve	SM	6-7
3	Matters Arising / Actions Outstanding	Note	SM	8-9
4	Strategic Update Reports:			
	4.1 Digital Services	Note	IH	10-15
	4.2 Commercial Activity	Note	IH	16-19
	4.3 Finance	Approve	JT	20-29
	4.4 Procurement and Recent and Forthcoming Tender Activity	Approve	JT	30-33
	4.4.1 Social Media Advertising	Approve	JT	34-35
	4.4.2 STEM Outreach Services	Approve	JT	36-37
	4.4.3 Deaf Support Services	Approve	JT	38-40
5	SFC Funded Capital Expenditure	Approve	JT	41-44
6	Indicative Funding ( <i>Verbal Update</i> )	Note	JT	N/A
7	Update and Summary of Current Position of Dunfermline Learning Campus	Note	JT	45-47
8	Review of Meeting	Discuss	All	N/A
9	Date of Next Meeting Wednesday 5 June 2024 at 3.30pm	Note	SM	N/A