

Agenda

Finance & General Purposes Committee - Tuesday, 12th June 2018 at 11:30am

52.1 Welcome & apologies

52.2 Conflict of Interest Declarations/Declarations of Any Other Business

52.3 Draft Minutes of the Committee Meeting held on 14 March 2018

52.3.1 Matters Arising

52.4 Chair's Business

52.5 Management Report - Mr P McKeown, Director of Finance & Economic Engagement

Report 1 - Tenders Issued

Report 2 - Estates Update

Report 3 - Management Accounts for 9 months to 30 April 2018

Report 4 - Budget 2018/19 - presentation

Report 4.1 - Budget Note

Report 4.2 - Draft Budget 2018/19

Report 5 - Procurement Contract Items £100k and over

Report 6 - Prompt payment - verbal

52.6 Schedule of Committee Meetings 2018/19

52.7 Correspondence

52.8 Any Other Business

Date of Next Meeting

19 September 2018