

# Agenda

## Finance & General Purposes Committee

### 47.1 Apologies

### 47.2 Conflict of Interest Declarations/Declarations of Any Other Business

### 47.3 Draft Minutes of the meeting held on 2 May 2017

47.3.1 Matters Arising

### 47.4 Acting Chair's Business

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

Report 1 - Tenders Issued

Report 2 - Estates Update

Report 2.1 - Summary of Draft Economic Appraisal - Redevelopment of Strabane Campus

Appendix 111 - Schedule of Accommodation

Appendix V - Order of Costs

Report 3 - Management Accounts to 31 May 2017 - tabled

Report 4 - NDPB to 31 May 2017 - verbal report

Report 5 - Draft Budget 2017/18

Report 6 - Procurement Contract Items £100K and over

### 47.6 Correspondence

### 47.7 Any Other Business

### Date of Next Meeting