

# Agenda

Finance & General Purposes Committee Meeting - Tuesday, 18th June 2019 at 11:30am

## 56.1 Welcome & apologies

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

## 56.3 Draft Minutes of the Committee meeting held on 26 February 2019

### 56.3.1 Matters Arising

## 56.4 Chair's Business

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

Report 1 Tenders Issued

Report 2 Estates Update

Report 3 IT Services Update

Report 4 Management Accounts for 10 months to 31 May 2019

Report 5 NDPB Return May 2019

Report 6 Draft Budget 2019/20

Report 7 Procurement Contract Items £100K and over

Report 8 Prompt Payment - verbal report

## 56.6 Schedule of Committee Meetings 2019/20

## 56.7 Correspondence

## 56.8 Any Other Business

### Date of next meeting

18 September 2019