

Board of Management

Meeting	Finance and General Purposes Committee
Date and time	Thursday 3 December 2015 at 8.30 a.m.
Location	Boardroom, Main Campus

College Secretary
26 November 2015

AGENDA

Welcome and Apologies

Declarations of Interest

ITEMS FOR DECISION

- 1. MINUTES**
Minutes of Meeting of the Finance and General Purposes Committee held on 25 September 2015

ITEMS FOR DISCUSSION

- 2. FINANCE MONITORING REPORT**
Report by Director of Corporate Services
- 3. CAPITAL EXPENDITURE PLAN REPORT 2015/16**
Report by Director of Corporate Services
- 4. FINANCE STRATEGY ANNUAL REPORT**
Report by Director of Corporate Services
- 5. BUSINESS DEVELOPMENT UPDATE**
Report by Director of Business Development
- 6. GALLIFORD TRY FACILITIES MANAGEMENT (GTfM) MONITORING REPORT**
Report by Director of Corporate Services
- 7. UHI STUDENT RESIDENCES**
Report by Director of Corporate Services

ITEMS FOR NOTING

8. **DEBT WRITE-OFF REPORT – NOVEMBER 2015**
Report by Director of Corporate Services
9. **ICT SERVICES REPORT**
Report by Director of Corporate Services
10. **MINUTES OF ACADEMIC COMMITTEES**
 - a) Business Development Committee - 22 September 2015
 - b) ICT Steering Group – 2 November 2015
 - c) New Campus Steering Group - 8 September 2015
11. **AOCB**
12. **DATE OF NEXT MEETING**
Thursday 10 March 2016 at 8.30 a.m.