

## Board of Management

Meeting	Finance and General Purposes Committee
Date and time	Thursday 8 December 2016 at 8.45 a.m.
Location	Boardroom, 1 Inverness Campus

College Secretary  
1 December 2016

### AGENDA

#### Welcome and Apologies

#### Declarations of Interest

#### ITEMS FOR DECISION

1. **MINUTES**  
Minutes of Meeting of the Finance and General Purposes Committee held on 22 September 2016
2. **DEBT WRITE-OFF REPORT – NOVEMBER 2016 (Confidential)**  
Report by Director of Corporate Services

#### ITEMS FOR DISCUSSION

3. **BUSINESS DEVELOPMENT UPDATE**  
Report by Director of Business Development
4. **FINANCE MONITORING REPORT**  
Report by Director of Corporate Services
5. **CAPITAL EXPENDITURE PLAN REPORT 2016/17**  
Report by Director of Corporate Services
6. **FINANCE STRATEGY ANNUAL REPORT**  
Report by Director of Corporate Services
7. **GALLIFORD TRY FACILITIES MANAGEMENT (GTFM) MONITORING REPORT (Confidential)**  
Report by Director of Corporate Services
8. **COMMITTEE AND COMMITTEE CHAIR EVALUATION**  
Report by College Secretary

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## ITEMS FOR NOTING

9. **ICT SERVICES REPORT**  
Report by Director of Corporate Services
10. **MINUTES OF ACADEMIC COMMITTEES**  
Business Development Committee – 20<sup>th</sup> September 2016
11. **AOCB**
12. **DATE OF NEXT MEETING**  
Thursday 9 March 2017 at 8.45 a.m.