

AGENDA

A meeting of the Finance, Commercial and Estates Committee will be held on [Tuesday 8 June 2021](#) at 9.30am. Please join via Microsoft Teams.

Briefing Session: SPS Contract Update - Audrey Mitchell

No	Item	Action	Lead	Pages
1	Welcome, Apologies and Declarations of Interests	Note	JT	N/A
2	Minutes of the Previous Meeting: 2 March 2021	Approve	JT	2-5
3	Matters Arising / Actions Outstanding	Note	JT	6-6
4	Digital Services Update	Note	KG	7-12
5	Estates Update	Note	CQ	13-15
	5.1 Dunfermline New Campus Project Board Minutes:	Note	SR	N/A
	<ul style="list-style-type: none"> • 7 April 2021 • 2 June 2021 (<i>Minutes to Follow</i>) 			
	5.2 Glenrothes Campus Refurbishment Outline Business Case	Approve	SR	16-19
6	Financial Update (including Year End Projection – Risks and Opportunities 2020-21)	Note	SD	20-29
7	Commercial Activity Update	Note	SD	30-34
8	Fife College Draft Budget 2021-22	Approve	SD	35-39
9	Accounting Policies for Year End 31 July 2021	Approve	SD	40-43
10	Treasury Management Policy	Approve	SD	44-48
11	Procurement Update	Note	SD	49-73
12	Review of Remit and Self-Evaluation and Annual Report to the Board	Discuss	JT	74-80
13	Date of Next Meeting Thursday 24 June 2021 at 4pm (to approve FFR) Tuesday 14 September 2021 at 9.30am	Note	JT	N/A