

AGENDA

Meeting: Finance, Commercial and Estates Committee

Date: Tuesday 7 June 2022 at 9.30am

Location: Microsoft Teams

No	Item	Action	Lead	Pages
1	Welcome, Apologies and Declarations of Interests	Note	JT	N/A
2	Minutes of the Previous Meeting: 8 March 2022	Approve	JT	2-4
3	Matters Arising / Actions Outstanding	Note	JT	5-5
4	Overview of Estates Issues and Priorities	Discuss	JL	N/A
	4.1 Strategic Update: Estates	Note	JL	6-10
	4.2 New Build Project Board Minutes:	Note	HH	N/A
	<ul style="list-style-type: none"> • 16 March 2022 • 4 May 2022 			
5	Strategic Update: Digital Services	Note	KG	11-15
6	Strategic Update: Finance	Note	GD	16-25
7	Strategic Update: Commercial Activity	Note	IH	26-30
8	2022/23 Draft Budget	Approve	SD	31-38
9	Procurement Update	Note	GD	39-64
10	Accounting Policies	Approve	SD	65-69
11	Review of Remit, Self-Evaluation and Annual Report to the Board	Discuss	JT	70-74
12	Review of Meeting	Discuss	All	N/A
13	Date of Next Meeting Tuesday 13 September 2022 at 9.30am	Note	JT	N/A