

FINANCE & RESOURCES COMMITTEE

**Monday 22nd August 2022 at 1730 hours
in the Boardroom**

Agenda Item	AGENDA	Papers
1.	Standing items for consideration Previous minutes for approval Equalities Risk	
2.	Matters for Decision	
3.	Matters for Discussion Five-year Financial forecast Quarterly Update on Procurement Quarterly Facilities Update Grant in Aid Allocation (update) Balance Sheet (Forecast) Profit & Loss (Forecast)	
4.	Matters for Information AGS Letter	
5.	Reserved Matters Chair's Report on Expenses	
6.	Summation of Actions and Date of Next Meeting	
7.	Any Other Business	