

Agenda

No.	Item	Public / Restricted	Decision	Paper / Verbal	Lead	Page no.
General Business						
1	Welcome & Apologies				Chair	
2	Declaration of Interest				Chair	
3	.1 Minute of Meeting held on 11 June 2024 .2 Actions from the Minute & Matters Arising	Public Public	Approve	Papers	Chair	1 8
4	Remit, Membership & Dates of Meetings	Public	Approve	Paper	SM	10
Main Items for Discussion and /or Approval						
Finance / Procurement / Student Funding						
5	Budget 24/25 and Financial Forecast	Restricted	Note	Paper	LC/NC	16
6	Be The Change Update	Restricted	Note	Paper	JR	28
7	Sustainability Update	Public	Note	Paper	NC	35
Risk						
8	CIVICA	Restricted	Note	Verbal	SG	-
9	Finnart Campus Update	Restricted	Note	Verbal	Liz C	-
10	Risk Management Update	Restricted	Note	Verbal	Liz C	-
Policies						
11	Financial Regulations (ARC)	Public when approved	Approve	Paper	NC	48
12	IT Administrative Security Policy (ARC)	Public	Approve	Paper	BS	51
Area Updates						
13	Finance Report	Restricted	Note	Paper	NC	62
14	People & OD Update Report	Restricted	Note	Paper	JR	77
15	Communications & Marketing Update	Restricted	Note	Paper	NT	83
16	Estates and Projects Update	Restricted	Note	Paper	NC	92
17	IT / Digital Security Controls Report (ARC)	Restricted	Note	Paper	BS	98
Items For Information						
18	Internal Audit Reports (23/24) (ARC) • Communications & Marketing Strategy		Note	Paper	SM	Info Library
19	Internal Auditors Plan for 24/25 (ARC)		Note	Paper	SM	Info
20	Schedule of Business	Public	Note	Paper	SM	Info
21	Any Other Business					
22	Dates of Next Meeting: Tues 19 November 2024 (plus the joint CDC/ARC)					