



GOVERNING BODY

MEETING OF THE FINANCE & GENERAL PURPOSES COMMITTEE

A meeting of the Finance & General Purposes Committee is to be held on **Wednesday 3 March 2021 at 17.00hrs** via Zoom.

	Item	Paper No	Presenter
1	Declarations of Interest		
2	Apologies for Absence		
	Welcome to new Chair – A Currie		
	Welcome Observers – David Gagie & Ed Sallis		
3	17.05 Minutes of the Meeting held on 17 November 2020 & Confidential Minutes	GBF&GP20/1037 GBF&GP20/1037a	Chairman
4	17.10 Matters Arising Outstanding Matters Report	GBF&GP20/1038	Chairman
5	17.25 HR Six Month Interim Report (inc MLPs)	GBF&GP20/1039	C Hare/J Thompson
	Gender Pay Action Plan Update	<i>GBF&GP20/1039a</i>	S Mott
6	17.55 Draft Management Accounts to the end of January 2021		M Peat
	• MKC	GBF&GP20/1040	
	• MKCTS	GBF&GP20/1040a	
7	18.10 Policy for approval:		M Peat
	• Group Financial Regulations and Procedures 2020/21	GBF&GP20/1041	

Standing items received for information:-

8	18.20	Carbon Footprint plan (MLP Estates)	Verbal	M Peat
9	18.30	Risk Register Review	GBF&GP20/1042	Committee
10	18.40	Any Other Business		
		<ul style="list-style-type: none">• Draft agenda for 12/5/21		
11	19.00	Date of Next Meeting		12 May 2021 at 5pm