

AGENDA

A meeting of the Finance, Commercial and Estates Committee will be held on Tuesday 8 March 2022 from 9.30am to 11.30am. Please join via Microsoft Teams.

Briefing Session: Update on Commercial Activity and Business Engagement N/A
Iain Hawker, Miles Lagan and John Elliott will present

No	Item	Action	Lead	Pages
1	Welcome, Apologies and Declarations of Interests	Note	JT	N/A
2	Minutes of the			
	2.1 Previous Meeting: 18 November 2021	Approve	JT	2-5
	2.2 Joint Audit and Risk / Finance, Commercial and Estates Committees: 18 November 2021	Approve	JT	6-7
3	Matters Arising / Actions Outstanding	Note	JT	8-8
4	Strategic Update: Digital Services	Note	KG	9-15
	4.1 Digital Strategy: Progress Update (<i>Verbal Update</i>)	Note	KG	N/A
5	Overview of Estates Issues and Priorities	Note	JL	N/A
	5.1 Strategic Update: Estates	Note	JL	16-21
	5.2 New Build Project Board Minutes:	Note	HH	N/A
	• 7 December 2021			
	• 2 February 2022			
6	Strategic Update: Finance	Note	GD	22-31
7	Commercial Activity Update	Note	IH	32-36
8	Scottish Government Funding for Colleges and Universities 2022/23	Note	SD	37-39
9	Procurement Update	Note	GD	40-43
10	Review of Meeting	Discuss	All	N/A
11	Date of Next Meeting Tuesday 7 June 2022 at 9.30am	Note	JT	N/A