

## AGENDA

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A meeting of the Finance, Commercial and Estates Committee will be held on Tuesday 2 March 2021 at 9.30am. Please join via Microsoft Teams.

No	Item	Action	Lead	Pages
1	Welcome, Apologies and Declarations of Interests	Note	JT	N/A
2	Minutes of the			
	2.1 Previous Meeting: 19 November 2020	Approve	JT	2-4
	2.2 Joint Audit and Risk / Finance, Commercial and Estates Committees: 19 November 2020	Approve	JT	5-6
3	Matters Arising / Actions Outstanding	Note	JT	7-7
4	Digital Services Update	Note	KG	8-11
5	Estates Update	Note	CQ	12-14
	5.1 Dunfermline New Campus Project Board Minutes:	Note	SR	N/A
	• <a href="#">2 December 2020</a>			
	• <a href="#">13 January 2021</a>			
	• <a href="#">3 February 2021</a>			
6	Financial Update (including Year End Projection – Risks and Opportunities 2020-21)	Approve	SD	15-24
7	Commercial Activity Update	Note	SD	25-29
8	Procurement Update	Approve	SD	30-32
9	Date of Next Meeting Tuesday 8 June 2021 at 9.30am	Note	JT	N/A