

F&GP Committee Meeting

Thu 05 June 2025, 16:15 - 18:00

MS Teams

Agenda

16:15 - 16:15 0 min	1. Welcome, quorum and apologies <i>Introductions</i> <i>Shona MacDougall</i>
16:15 - 16:15 0 min	2. Declarations of interest <i>Declarations</i> <i>Shona MacDougall</i>
16:15 - 16:15 0 min	3. Minutes of the meeting held on 5th March 2025 <i>Approval</i> <i>Shona MacDougall</i>
16:15 - 16:15 0 min	4. Action tracker <i>Information</i> <i>Shona MacDougall</i>
16:15 - 16:15 0 min	5. Financial reports <i>Information</i> <i>Bond Derek/Kevin Mallet</i> 5.1. Management accounts to 30th April 2025 <i>Information</i> <i>Bond Derek</i> 5.2. Cashflow update <i>Information</i> <i>Bond Derek</i> 5.3. Income growth strategy <i>Information</i> <i>Bond Derek</i> 5.4. Budget for revenue and capital 2025/26 <i>Information</i> <i>Bond Derek</i>
16:15 - 16:15 0 min	6. Nigg Skills Academy <i>Information</i> <i>Debbie Miller</i> Verbal update
16:15 - 16:15	7. Fort William land opportunity

0 min

Information

Bond Derek

Verbal update

16:15 - 16:15 8. Financial policies for review

0 min

Information

Kevin Mallet

approval sought for policies under review

Travel and expenses policy

Procurement policy

16:15 - 16:15 9. Draft estates strategy

0 min

Information

Doug Ratray

16:15 - 16:15 10. Harris and Barra Unearthed grants approval

0 min

Information

Debbie Miller

approval sought on due diligence being followed to accept grant monies over £50k from source

16:15 - 16:15 11. International overview on Malaga project

0 min

Information

Debbie Miller

verbal update on international project

16:15 - 16:15 12. Quarterly report on research

0 min

Information

Stuart Gibb

Period January - March 2025

16:15 - 16:15 13. Terms of Reference

0 min

Discussion

Shona MacDougall

Terms of Reference for annual review

16:15 - 16:15 14. Questions raised to Chair for response

0 min

Information

Shona MacDougall

16:15 - 16:15 15. A.O.B.

0 min

Discussion

Shona MacDougall