**DAERA FINANCE COMMITTEE**

**11 February 2020 @ 14.00-15.30**

**Room 1009 DDH / Forest Glen BKH**

**AGENDA**

**Chair: Brian Doherty**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Agenda Item** | **Introduced by** | **Indicative Timings** | **Paper Reference** |
| **1** | **Apologies and Minutes and Action Points of Previous Meeting** | **Brian Doherty** | **14.00 – 14.05**  **(5 min)** | **FC 01/20**  **FC 02/20** |
| **2** | **Staff Cost Affordability** | **Lynda Lowe** | **14.05 – 14.30**  **(25 min)** | **FC 03/20** |
| **3** | **TB Budget Paper** | **Lynda Lowe** | **14.30 – 14.50**  **(20 min)** | **FC 04/20** |
| **4** | **2019/20 Financial Position** | **Lynda Lowe** | **14.50 – 15.00**  **(10 min)** | **FC 05/20** |
| **5** | **Budget 2020/21** | **Roger Downey** | **15.00 – 15.10**  **(10 min)** | **FC 06/20** |
| **6** | **Finance Committee Terms of Reference** | **Lynda Lowe** | **15.10-15.15 (5 min)** | **FC 07/20** |
| **7** | **Papers to note:**   * **AFBI Finance Paper** * **Contract Compliance** * **Aged Debt Analysis** | **Briege Lafferty** | **15.15 – 15.25**  **(10 min)** | **FC 08/20**  **FC 09/20**  **FC 10/20** |
| **8** | **AOB** |  | **15.25-15.30**  **(5 min)** |  |