

19.1.5	<p>Management accounts to 31st January 2019 The accounts were noted. The committee agreed the management accounts to be presented to the next board meeting.</p>	AEC
19.1.6	<p>Properties update MJ gave an update on college estates as a whole. It was agreed to have a strategic pause on property options in Dunoon. The committee noted that there was agreement with Islay High school that the college can extend into an adjoining room in the school, which would provide two additional VC rooms for college use.</p>	
19.1.7	<p>AOCB</p> <ul style="list-style-type: none"> a) Anti-bribery policy – The policy was approved and will be forwarded to the board for noting. Agreed that a system be put in place to formally record gifts and hospitality that staff receive, and this would be added to the existing Financial Procedures. b) Update on visit to Rothesay Pavilion – MJ and AEC had a productive visit. Potential to deliver art related provision. Connections will be made between local centre manager in Rothesay and Pavilion staff to build relationship. 	AEC
19.1.8	<p>Date of next meeting – Friday 24th May 2019 at Lorne Street, Lochgilphead</p>	
19.1.9	<p>Signed by</p> <p>.....</p> <p>Chair of Finance & General Purpose Committee</p> <p style="text-align: right;">Date</p>	