Glasgow Kelvin College

Board of Management

Finance and Resources Committee

Agenda

Agenda for the meeting scheduled to be held at 4pm - 5pm on 30 November 2021 via MS Teams

1. Sederunt

2. Apologies

3. Terms of Reference
Finance and Resources Committee - Terms of Reference.pdf (glasgowkelvin.ac.uk)

4. Declarations of Interest

5. Minute of the Previous Meeting held on 7 September 2021 *(For Approval)*
(copy attached)

6. a) Matters Arising from the Previous Meeting held on 7 September 2021

b) Action List *(For Noting)*
i) Finance and Resources Committee Action Log as at November 2021
(copy attached)

<u>Items for Approval and Endorsement</u>

7. Finance and Resources Terms of Reference, Policy and Strategy Review
Report by Secretary to the Board of Management and Director of Corporate Services
(copy attached)

8. Finance Report *(For Noting and Approval)*
(Executive Summary, Management Accounts at 30 September 2021, Debt at 31 October 2021, Student Support Funds at 5 November 2021 and Cash at November 2021)
Report by Vice Principal Operations and Head of Finance
(copy attached)

9. Estates and Sustainability Strategy: 2022-2027
Report by Director of Corporate Services
(copy attached)

10. Financial Strategy
Report by Vice Principal Operations
(copy attached)

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11. Revised Polices and Procedures
(including, Lone Working Policy, Dignity and Respect Policy, Procedure and Professional Learning Policy)
Report by Director of Human Resources
(copy attached)

Items for Noting

12. Capital and Sustainability Update
(Public Sector Climate Change Duties Report, Environmental Manager Application to ALF, Water Saving, COP26, Green Gown Award Outcome)
Report by Director of Corporate Services
(copy attached)

13. Human Resources Update
Report by Director of Human Resources
(copy attached)

Items for Information
Risk, Equality and Data Protection - Discussion

14. Risk Management – Risk Issues to be considered as a consequence of the consideration of the above agenda

15. Equality Management – Equality Issues to be considered as a consequence of the consideration of the above agenda

16. Data Protection – Data Protection Issues to be considered as a consequence of the consideration of the above agenda

17. Closure

18. Date of Next Meeting
8 February 2022 at 5pm

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