

## **Glasgow Kelvin College**

## **Board of Management**

#### **Finance and Resources Committee**

#### Agenda

Agenda for the meeting scheduled to be held at 5pm on 28 February 2023 via MS Teams

- 1. Sederunt
- 2. Apologies
- Terms of Reference
   Finance and Resources Committee Terms of Reference.pdf (glasgowkelvin.ac.uk)
- 4. Declarations of Interest and Connection
  - a) Interesti1
  - b) Connection<sup>2</sup>
- 5. Minute of the Previous Meeting held on 29 November 2022 (For Approval) (copy attached)
- 6. a) Matters Arising from the Previous Meeting held on 29 November 2022
  - **b)** Action List (For Noting)
    - i) Finance and Resources Committee Action Log as at February 2023

(copy attached)

7. Health and Safety Update (For Noting)
Report by Health and Safety Manager
(copy attached)

#### Items for Approval and Endorsement

8. Finance Report (For Noting and Approval) NOT IN THE PUBLIC DOMAIN Report by Vice Principal Operation and Head of Finance (copy attached)

<sup>&</sup>lt;sup>1</sup> An interest is a connection that requires to be declared where the objective test is met. A declaration of interest should be noted as early as possible, and the Board member asked to leave the meeting when the agenda item is being discharged.

<sup>&</sup>lt;sup>2</sup> A connection is any link between the matter being considered and the Board member, or a person or body that the Board member is associated with. This could be a family relationship or a social or professional contact. RD/JE/AMcK February 2023



#### 9. Policies

- a) ICT Acceptable Use Policy
- b) ICT Security Policy

**Report by Director of Digital Services** 

(copy attached)

#### **Items for Noting**

10. College Letting – NOT IN THE PUBLIC DOMAIN
Report by Vice Principal Operations
(copy attached)

# 11. People and Culture Services Update Report by Director of People and Culture (copy attached)

# 12. Capital and Sustainability Update

(containing, Update on Scottish Central Government Energy Efficiency Grant Scheme, Race to Net Zero Reporting, Environment & Sustainability Internal Audit and Student & Staff Engagement with Planet Earth Games)

Report by Director of Estates and Corporate Services

(copy attached)

13. Annual Procurement Report 2021-22
Report by Vice Principal Operations & Procurement Manager
(copy attached)

# **Items of Correspondence**

14. Audit Scotland

<u>Item 13a - Audit Scotland - Auditing Climate Change Our Strategy.pdf</u>
<u>Item 13b - Audit Scotland - Environment, Sustainability and Biodiversity 2021.22.pdf</u>
<u>Item 13c - Audit Scotland - Addressing Climate Change in Scotland.pdf</u>

#### Risk, Equality and Data Protection - Discussion

- 15. Impact on Students Student impact to be considered as a consequence of the consideration of the above agenda
- 16. Risk Management Risk Issues to be considered as a consequence of the consideration of the above agenda
- 17. Equality Management Equality Issues to be considered as a consequence of the consideration of the above agenda
- 18. Data Protection Data Protection Issues to be considered as a consequence of the consideration of the above agenda
- 19. Closure
- **20.** Date of Next Meeting 30 May 2023, MF12/14 East End Campus

RD/JE/AMcK February 2023



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