

FINANCE AND RESOURCES COMMITTEE

A meeting of the Finance and Resources Committee will be held on Wednesday 13 March 2024 at 4.30 pm via teams

A G E N D A

24.01	Welcome and Apologies			D Newall
24.02	Declarations of Interest			D Newall
Minutes of Previous Meeting				
24.03	Minute of the Finance and Resources Committee of 29 November 2023	P	D	D Newall
24.04	Matters Arising Action Grid	P	D	D Newall
Items for Discussion				
24.05	Financial Report year to January 2024 and Forecast to July 2024	P	ND	T Elliott
24.06	SFC Indicative Funding/Draft 5 year plan update	V	ND	T Elliott
24.07	Key Performance Indicators	P	ND	T Elliott
24.08	Commercial & External Funding Update	P	ND	R Anderson
24.09	Estates, Capital Expenditure and Masterplan Update	P	ND	T Elliott
24.10	Annual Procurement Update	P	ND	T Elliott
Items for Noting/Approval*				
24.11	GCEF Update	V	D	J Vincent
24.12	Review of Remit*	P	D	K Mavor
24.13	Committee Schedule of Work	P	D	K Mavor
	Any Other Business			D Newall

Date of next meeting Wednesday 5 June 2024 at 4.30pm (Langside Campus)