

FINANCE AND RESOURCES COMMITTEE

A meeting of the Finance and Resources Committee will be held on Wednesday 5 June 2024 at 4.30 pm (Langside Campus)

A G E N D A

24.15	Welcome and Apologies			D Newall
24.16	Declarations of Interest			D Newall
Minutes of Previous Meeting				
24.17	Minutes of the Finance and Resources Committee - 13 March 2024	P	D	D Newall
24.18	Matters Arising Action Grid	P	D	D Newall
Items for Discussion				
24.19	Financial Report year to April 2023 and Forecast to July 2023	P	ND	T Elliott
24.20	Draft Revenue Budget for 2024/25	P	ND	T Elliott
24.21	SFC Indicative Funding Allocation for 2024/25	V	ND	T Elliott
24.22	Financial Forecast Return	V	ND	T Elliott
24.23	Key Performance Indicators	P	D	T Elliott
24.24	Commercial & External Funding Update	P	ND	R Anderson
24.25	Estates, Capital Expenditure and Masterplan Update	P	ND	T Elliott
24.26	GCEF	P	D	D Newall
Items for Noting				
24.27	GCEF Update	V	D	J Vincent
24.28	College Strategic Risk Register	P	D	J Vincent
24.29	Committee Schedule of Work (To follow)	P	D	Clerk
24.30	Any Other Business			D Newall

Date of next meeting Wednesday 25 September 2024
at 4.30pm (via teams)