GLASGOW KELVIN COLLEGE

BOARD OF MANAGEMENT

FINANCE AND RESOURCES COMMITTEE

AGENDA

Agenda of the meeting of the Finance and Resources Committee scheduled to be held at 5pm on Tuesday, 11 May 2021 at 5.00pm in Microsoft Teams

1. Sederunt

2. Apologies

3. Terms of Reference
(copy attached)

4. Declarations of Interest
Chair

5. Minute of the Previous Meeting held on 16 February 2021
(copy attached)

6. Matters Arising from the Minute of the Previous Meeting held on 16 February 2021
(copy attached)

7. Correspondence *(For Information)*
a. Scottish Funding Council – Financial Statements 2019-20
b. GCRB/ SFC Indicative Funding Allocation
c. NJNC Colleges – Circular STS 2021 – Support Staff Pay and Terms and Conditions Agreement – NOT IN THE PUBLIC DOMAIN
(copies attached)

8. Finance Report *(For Noting)*
NOT IN THE PUBLIC DOMAIN
(containing Executive Summary, Q3 ReForecast, Management Accounts, Debt, Student Support Funds, Cash and Mid-Year Return)
Report by Vice Principal Operations and Head of Finance
(copy attached)

9. VATAngles/Lennartz Update *(For Noting)*
NOT IN THE PUBLIC DOMAIN
Report by Vice Principal Operations and Head of Finance
(copy attached)

10. Draft Budget – 3 Years 2021-24 *(For Endorsement)*
NOT IN THE PUBLIC DOMAIN
Report by Vice Principal Operations and Head of Finance
(copy attached)

11. **Capital Expenditure 2020-21 & 2021-22 and Sustainability Update**
(For Noting)
Report by Director of Corporate Services
(copy attached)

12. **Financial Strategy – 2016-17 to 2021-22**
6 Month Extension Requested *(For Approval)*
Report by Vice Principal Operations and Head of Finance
(copy attached)

13. **Human Resources Update** *(For Noting)*
(containing Employment Relations, General Teaching Council, Attendance Management, Legislation, Equality, Diversity and Inclusion)
Report by Director of Human Resources
(copy attached)

14. **Assessment of Procedures – SFC/C1/03/2021 – Glasgow Kelvin College Response** *(For Noting)*
Report by Director of Human Resources and Director of Corporate Services
(copy attached)

15. **Health and Safety Policy Annual Report** *(For Endorsement)*
Health & Safety Manager
(copy attached)

16. **People Strategy 2021-26** *(For Endorsement)*
Report by Director of Human Resources
(copy attached)

17. **Revised Policies and Procedures** *(For Endorsement)*
(containing Equality, Diversity and Inclusion, No Smoking, ICT Acceptable Use and Safeguarding)
Report by Director of Human Resources
(copy attached)

18. **Equality Management - Equality Issues to be considered as a consequence of the consideration of the above agenda items**

19. **Risk Management - Risk Issues to be considered as a consequence of the consideration of the above agenda items**

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

21. **Closure**

22. **Date of Next Meeting – To be Confirmed**

23. **Committee Focus Group Self-Evaluation - Members Only Session**