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, 15 September 2020 in Microsoft Teams

1. **Sederunt**

2. **Apologies**

3. **Terms of Reference**
   (copy attached)

4. **Declarations of Interest**
   Chair

5. **Minutes of the previous meeting held:**

   a) **Financial Control Committee on 26 May 2020**
   b) **Human Resources Committee on 26 February 2020**
   (copies attached)

6. **Matters arising from the Minute of the Previous Meeting held on:**

   a) **Financial Control Committee on 26 May 2020**
   b) **Human Resources Committee on 26 February 2020**
   (copies attached)

7. **Correspondence**
   a) **Letter from M Boyle, Executive Director GCRB, re. Additional Capital Funding 2020/21 – 28 August 2020**
   (copies attached)

8. **Update Following 11 September 2020 Meetings with SFC regarding Future Funding and North East Partnership regarding Community Funding** *(For Information)*
   Update by Principal and Vice Principal Curriculum
   (verbal)

9. **Draft Budget, Academic Year 2020/21**
   NOT IN THE PUBLIC DOMAIN - *(For Endorsement)*
   Report by Principal and Head of Finance
   (copy attached)

10. **Management Accounts – 11 Months to 30 June 2020**
    NOT IN THE PUBLIC DOMAIN - *(For Noting)*
    Report by Principal and Head of Finance
    (copy attached)

11. **Projected Yearly Cashflow to 31 July 2020**
    NOT IN THE PUBLIC DOMAIN – *(For Noting)*
    Report by Head of Finance
    (copy attached)

12. **Student Support Funds Update**
    (For Information)
    Report by Head of Finance and Finance Manager
    (copy attached)

13. **Annual Staff Attendance Report for 1 August 2019 to 31 July 2020**
    (For Information)
    Report by Director of Human Resources and Senior Human Resources Business Partner
    (copy attached)

14. **Workforce Plan (2017-22) - Review**
    (For Information)
    Report by Director of Human Resources
    (copy attached)

15. **Employment Relations**
    (For Information)
    Report by Director of Human Resources
    (copy attached)

16. **Covid-19 – Staffing Approach**
    (For Information)
    Report by Director of Human Resources
    (copy attached)

17. **Equality Management – Equality Issues to be considered as a consequence of the consideration of the above agenda items**
    (For Discussion)

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

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

20. **Closure**

21. **Date of next Meeting – 24 November 2020**