Glasgow Kelvin College

Board of Management

Finance and Resources Committee

Agenda

Agenda for the meeting scheduled to be held at 5pm on Tuesday 29 September 2026 in Boardroom at the Springburn Campus (Room 129a and 129b)

1. Sederunt

2. Apologies

3. Finance and Resources Terms of Reference
(copy attached)

4. Declarations of Interest and Connection
a) Interest[i1]
b) Connection[2]

5. Minute of the Previous Meeting held on 27 May 2026 *(For Approval)*
(copy attached)

6. a) Matters Arising from the Previous Meeting held on 27 May 2026

b) Action Log - Finance and Resources Committee at September 2026
(For Noting)
(copy attached)

<u>Items for Approval / Endorsement</u>

7. Financial Forecast Return 2025/26 to 2028/29
Report by Vice Principal Resources and Corporate Development and Head of Finance
(copy attached)

<u>Items for Discussion and Noting</u>

8. People and Culture Services Update
Report by Assistant Principal People and Culture
(copy attached)

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[1] 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.

[2] 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.

HJ/JE/LC
September 2026

9. **Annual Staff Attendance Report for 01 August 2025 to 31 July 2026**
Report by Assistant Principal People and Culture
(copy attached)

10. **Finance Report – NOT IN THE PUBLIC DOMAIN**
Report by Vice Principal, Resources and Corporate Development, Head of Finance and Senior Finance Manager
(copy attached)

11. **Growth and Income Diversification Update Report – NOT IN THE PUBLIC DOMAIN**
Report by Assistant Principal Growth and Income Diversification
(copy attached)

12. **Estates and Capital Update Report** (including Capital Planning/Expenditure for 2026/27, Capital Planning for 2027/28, Fire Risk Assessment – Update, CCTV/Alarm/Access Control/Martyn's Law & Campus Security – Update, Scottish Funding Council: Infrastructure Delivery Group/College Emergency Capital Maintenance Funding FY 2026-27/Application for Springburn Campus Cladding Remediation Works, Estates Works, Break in at East End Campus, Cladding Update and Games Hall – Water Ingress)
Report by Assistant Principal Estates, Corporate Planning and Governance and Head of Facilities and Environmental Sustainability
(copy attached)

13. **Environmental and Sustainability Update** (including Engagement with Sustainability, EAUC Learning for Sustainability Pilot Programme – Update, Awards and Recognition, Funding and Investment, Network Rail – Springburn Station Connectivity, SSN Statutory Guidance and PBCCDR, SSN 24-25 PBCCDR Analysis Report)
Report by Assistant Principal Estates, Corporate Planning and Governance and Head of Facilities and Environmental Sustainability and Environmental Sustainability Manager
(copy attached)

14. **Annual Health and Safety Report 2025/26**
Report by Health and Safety Manager
(copy attached)

15. **Health and Safety Update**
Report by Health and Safety Manager
(copy attached)

16. **Best Value Report**
Report by Vice Principal, Resources and Corporate Development
(copy attached)

Items for Information

17. **a) Audit Scotland: Technical Bulletin 2026/2**
b) Audit Scotland: Publication – Post-school Education and Skills Reform
c) Audit Scotland - The National Fraud Initiative in Scotland 2026

d) **SG – Scotland's Public Service Reform Strategy – Delivering for Scotland June 2026**
e) **Audit Scotland – Our Work and Impact Annual Review 2025/26**
f) **Audit Scotland – Scotland's Colleges 2026**

(copies attached)

18. **Approved Minutes**
    a) **Health & Safety Committee Meeting – 29 April 2026**
    b) **Risk Management Committee Meeting – 21 April 2026**

    (copies attached)

19. **<u>Impact and Consequences</u>**
    - **Students**
    - **Risk and Assurance**
    - **Equality**
    - **Data Protection**
    - **Environmental and Sustainability**

20. **Date of Next Meeting**

    26 November 2026, via MS Teams

HJ/JE/LC
September 2026