

FINANCE AND RESOURCES COMMITTEE

The twelfth meeting of the Finance and Resources Committee will be held on Wednesday 8 June 2016 at 4.30 pm in the Boardroom, Langside Campus.

A G E N D A

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| 16.17 | Welcome and Apologies | | A Muirhead |
| 16.18 | Declarations of Interest | | A Muirhead |

Minutes of Previous Meeting

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| 16.19 | Minutes of the Finance and Resources Committee of the 2 nd March 2016 | P | A Muirhead |
| 16.20 | Matters Arising Action Grid | P | A Muirhead |

Items for Discussion

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|--------------|--|---|-------------|
| 16.21 | Financial Report to April 2016 and Forecast Outturn to July 2016 | P | T Elliott |
| 16.22 | Scottish Funding Council Indicative Funding Allocation 2016/17 | P | J Thomson |
| 16.23 | Draft Revenue Budget 2016/17 | V | T Elliott |
| 16.24 | Commercial and External Funding Update | P | D McDougall |
| 16.25 | Future Cleaning Services Provision | P | J Thomson |
| 16.26 | Estates Update` | P | J Thomson |
| 16.27 | Capital Expenditure and Masterplan Update | P | J Thomson |
| 16.28 | Board Policies | P | A Muirhead |

Items for Noting

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| 16.29 | Procurement Update | P | T Elliott |
| 16.30 | Risk Register: Financial Risks | P | J Thomson |
| 16.31 | Glasgow Clyde Education Foundation Update | P | J Thomson |

Continual Improvement

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| 16.32 | Equalities Impact Assessment on Decisions Made | | A Muirhead |
| 16.33 | Review of Papers | | All |
| 16.34 | Any Other Business | | A Muirhead |

The next meeting of this Committee will be confirmed.