

FINANCE AND RESOURCES COMMITTEE

The thirteenth meeting of the Finance and Resources Committee will be held on Wednesday 5 October 2016 at 4.30 pm in the Boardroom, Langside Campus.

A G E N D A

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| 16.35 | Welcome and Apologies | | D Newall |
| 16.36 | Declarations of Interest | | D Newall |

Minutes of Previous Meeting

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| 16.37 | Minutes of the Finance and Resources Committee of the 8 th June 2016 | P | D Newall |
| 16.38 | Matters Arising Action Grid | P | D Newall |

Items for Discussion/Decision

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|--------------|---|---|-------------|
| 16.39 | Update on Financial Outturn 2015/16 | V | T Elliott |
| 16.40 | Business Development Update | P | D McDougall |
| 16.41 | Estates Update | P | J Thomson |
| 16.42 | Draft Primary Financial Statements | P | T Elliott |
| 16.43 | Audit Scotland 2014/15 Colleges Overview Report | P | J Thomson |
| 16.44 | Glasgow Clyde Education Foundation Update | P | J Thomson |

Items for Information/Noting

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| 16.45 | Risk Register: Financial Risks | P | J Thomson |
| 16.46 | Procurement Update | P | T Elliott |

Continual Improvement

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| 16.47 | Equalities Impact Assessment on Decisions Made | | D Newall |
| 16.48 | Review of Papers | | All |
| 16.49 | Any Other Business | | D Newall |

The next meeting of this Committee is on 30th November 2016 at 4.30pm, The Boardroom, Langside Campus.