

## FINANCE AND RESOURCES COMMITTEE

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The fifteenth meeting of the Finance and Resources Committee will be held on Wednesday 1 March 2017 at 4.30 pm in the Boardroom, Langside Campus.

### AGENDA

<b>17.01</b>	Welcome and Apologies		D Newall
<b>17.02</b>	Declarations of Interest		D Newall
<b>Minutes of Previous Meeting</b>			
<b>17.03</b>	Minutes of the Finance and Resources Committee of the 30 <sup>th</sup> November 2016	P	D Newall
<b>17.04</b>	Matters Arising Action Grid	P	D Newall
<b>17.05</b>	SFC Indicative Funding Allocation for future year	P	J Thomson
<b>17.06</b>	Financial Report - Year to Jan & Forecast Outturn	P	T Elliott
<b>17.07</b>	Capital Expenditure to Date & Masterplan Update	P	J Thomson
<b>17.08</b>	Commercial and External Funding Update	P	D McDougall
<b>17.09</b>	Estates Update	P	J Thomson
<b>17.10</b>	Procurement Update	P	T Elliott
<b>17.11</b>	Glasgow Clyde Education Foundation Update	P	J Thomson
<b>17.12</b>	Risk Register – Financial Risks	P	J Thomson
<b>Continual Improvement</b>			
<b>17.13</b>	Equalities Impact Assessment on Decisions Made		D Newall
<b>17.14</b>	Review of Papers (including Disclosable Status)		All
<b>17.15</b>	Any Other Business		D Newall

The next meeting of this Committee is on 31<sup>st</sup> May 2017 at 4.30pm, The Boardroom, Langside Campus.