

Glasgow Kelvin College
Board of Management
Finance and Resources Committee
Agenda

Agenda for the meeting scheduled to be held at 6-7.30pm on Tuesday 25 November, ONLINE, via MS Teams

- 1. Sederunt**
- 2. Apologies**
- 3. Terms of Reference**
(copy attached)
- 4. Declarations of Interest and Connection**
 - a) Interestⁱ¹**
 - b) Connection²**
- 5. Minute of the Previous Meeting held on 30 September 2025 (For Approval)**
(copy attached)
- 6. a) Matters Arising from the Previous Meeting held on 30 September 2025**
 - b) Action Log (For Noting)**
 - i) Finance and Resources Committee Action Log as at November 2025**
(copy attached)
- 7. Items for Approval/Endorsement**
 - Review of Policies and Procedures**
 - a) Fees and Fee Waiver Policy**
Report by Vice Principal Operations
 - b) Recruitment and Selection Policy**
Report by Director of People and Culture
(copies attached)

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.

- Items for Discussion and Noting**
- 8 **Finance Report – NOT IN THE PUBLIC DOMAIN**
Report by Vice Principal Operations and Head of Finance
(copy attached)

 9. **People and Culture Services Update - NOT IN THE PUBLIC DOMAIN**
Report by Director of People and Culture
(copy attached)

 10. **Estates and Capital Update Report**
(Including Capital Planning/Expenditure for 2025/26 3 - Fire Compartmentation and Fire Door – Award, Fire Risk Assessment – Update, SFC - College Emergency Capital Maintenance Funding, Site Visit to Review Cladding Installation, Scottish Funding Council - Infrastructure Delivery Group, Glasgow Kelvin Building - Reinstatement Cost Assessments, 5 Year Fixed Electrical Testing, Estates Works, Estates Staff Members – Fire Course)
Report by Director of Estates and Corporate Services
(copy attached)

 11. **Environmental and Sustainability Update**
(including Engagement with Sustainability, Visit from Matt Woodthorpe – EAUC Scotland Director, Scotland's Heat Network Fund Announcement, EAUC State of the Sector Research, 2025 Green Gown Awards & Sector Recognition, Campus Cycling Officer, EAUC Learning for Sustainability Pilot Programme, Public Bodies Climate Change Duties Report, Cycling Friendly Award with Distinction)
Report by Director of Estates and Corporate Services
(copy attached)

 12. **Growth and Income Diversification - NOT IN THE PUBLIC DOMAIN**
Report by Vice Principal Operations
(copy attached)

 13. **Annual Procurement Report 2024-25**
Report by Vice Principal Operations and Procurement Manager
(copy attached)

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

 15. **Items for Information**
Audit Scotland Publications
 - a) **Education Scotland 2024/25 Annual Audit Report**
 - b) **Technical Bulletin 2025.3***(copies attached)*

 16. **Approved Minutes**
 - a) **Health and Safety Committee – 11 June 2025**
 - b) **Risk Management Committee – 26 August 2025***(copies attached)*

Impact and Consequences

17.

- **Students**
- **Risk and Assurance**
- **Equality**
- **Data Protection**
- **Environmental and Sustainability**

18. Closure

19. Date of Next Meeting

10 March 2026 via MS Teams
