

Finance and Resources Committee Action Log as at September 2022

Agenda Item Number	Action	Person/s Responsible	Comments	Date Due	Date Completed	Status of Action
6	Finance and Resources Action Log Micro session to be held on the College Strategic Framework and Scorecard, facilitated by the Principal, following discussion with the Chair on an appropriate date	Principal and Chair of the Board	Power Bi Development Update & how future developments would assist Board members to monitor delivery of Strategic Priorities was presented as an introduction to the Framework and Scorecard concept at Board Development Event held on 19 January 2022. Paper / Report - Supporting College Strategy 2022-27 - Strategic Framework, Metrics & Priority Mapping (Ref: EFER Action/GAP 08) Presented to BoM on 14 March 2022. Strategic Priority Mapping and Strategic Performance Metrics now embedded within the new Strategic Framework 2022-27. Further BoM development session will be held on 6 December 2022.	06/12/2022		Live
8	Draft Three Year Budgets 2022-25 - NOT IN THE PUBLIC DOMAIN The Principal agreed that a report be produced to show the impact of the budget on the learner experience, as an appendix to the Budget report, for the Board of Management meeting.	Principal / Vice Principal Operations		13/06/2022	13/06/2022	Completed

13	Risk Management Update – Appendix 4 NOT IN THE PUBLIC DOMAIN Members agreed that the discussions related to adding the Scottish Government policy as a 'cause' to the risk register be considered by the Risk Management Committee.	Vice Principal Operations / Director of Corporate Services	This was considered at the Risk Management Committee held on the 6/9/22. This was added to the College Risk Register.	06/09/2022	06/09/2022	Completed
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