

Glasgow Kelvin College
Board of Management
Finance and Resources Committee

Agenda

Agenda for the meeting scheduled to be held at 4pm - 5pm on 29 November 2022 via MS Teams

- 1. Sederunt**
- 2. Apologies**
- 3. Terms of Reference**
[Finance and Resources Committee - Terms of Reference.pdf \(glasgowkelvin.ac.uk\)](https://glasgowkelvin.ac.uk/finance-and-resources-committee-terms-of-reference.pdf)
- 4. Declarations of Interest and Connection**
 - a) Interestⁱ¹
 - b) Connection²
- 5. Minute of the Previous Meeting held on 20 September 2022 (For Approval)**
(copy attached)
- 6. a) Matters Arising from the Previous Meeting held on 20 September 2022**
 - b) Action List (For Noting)**
 - i) Finance and Resources Committee Action Log as at November 2021**
(copy attached)
- 7. Health and Safety Update**
Report by Vice Principal Operations
(verbal update)
- 8. Items for Approval and Endorsement**
Finance Report (For Noting and Approval)
Report by Vice Principal Operation and Head of Finance
(copy 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.

9. **Review of Policies and Procedures**
(containing, Attendance Management and Support Policy, Family Friendly and Flexible Working Policy and Procedure, Recruitment and Selection Policy and Policy and Procedure for the Protection of Vulnerable Groups and Criminal Records)
Report by Director of Human Resources
(copy attached)
- Items for Noting**
10. **Human Resources Update**
Report by Director of Human Resources
(copy attached)
11. **Capital and Sustainability Update**
(containing, Capital Planning/Expenditure for 2022/23, Campus Re-investment Project, Public Sector Climate Change Duties Report, Scottish Central Government Energy Efficiency Grant Scheme, Bike Shelter Funding, Easterhouse Outdoor Gym, Climate Change Action Plan and Race to Zero Action Plan, Sustainability Questionnaire and APUC Sustainability Reporting – FNT2030s, Staff Development and Partnership, Other Projects and Initiatives and Land at Springburn)
Report by Director of Corporate Services
(copy attached)
- Items for Information**
12. **[SFC Strategic Plan 2022-27](#)**
- Risk, Equality and Data Protection - Discussion**
13. **Risk Management – Risk Issues to be considered as a consequence of the consideration of the above agenda**
14. **Equality Management – Equality Issues to be considered as a consequence of the consideration of the above agenda**
15. **Data Protection – Data Protection Issues to be considered as a consequence of the consideration of the above agenda**
16. **Impact on Students – Student impact to be considered as a consequence of the consideration of the above agenda**
17. **Closure**
18. **Date of Next Meeting**
28 February 2023 at 5pm via MS Teams