

Glasgow Kelvin College
Board of Management
Finance and Resources Committee
Agenda

Agenda for the meeting scheduled to be held at 5pm on 28 February 2023 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) Interest¹
 - b) Connection²
- 5. Minute of the Previous Meeting held on 29 November 2022 (For Approval)**
(copy attached)
- 6. a) Matters Arising from the Previous Meeting held on 29 November 2022**
 - b) Action List (For Noting)**
 - i) Finance and Resources Committee Action Log as at February 2023**
(copy attached)
- 7. Health and Safety Update (For Noting)**
Report by Health and Safety Manager
(copy attached)
- Items for Approval and Endorsement**
- 8. Finance Report (For Noting and Approval) NOT IN THE PUBLIC DOMAIN**
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. **Policies**
 - a) **ICT Acceptable Use Policy**
 - b) **ICT Security Policy****Report by Director of Digital Services**
(copy attached)
10. **Items for Noting**
College Letting – NOT IN THE PUBLIC DOMAIN
Report by Vice Principal Operations
(copy attached)
11. **People and Culture Services Update - NOT IN THE PUBLIC DOMAIN**
Report by Director of People and Culture
(copy attached)
12. **Capital and Sustainability Update**
(containing, Update on Scottish Central Government Energy Efficiency Grant Scheme, Race to Net Zero Reporting, Environment & Sustainability Internal Audit and Student & Staff Engagement with Planet Earth Games)
Report by Director of Estates and Corporate Services
(copy attached)
13. **Annual Procurement Report 2021-22**
Report by Vice Principal Operations & Procurement Manager
(copy attached)
Items of Correspondence
14. **Audit Scotland**
[Item 13a - Audit Scotland - Auditing Climate Change Our Strategy.pdf](#)
[Item 13b - Audit Scotland - Environment, Sustainability and Biodiversity 2021.22.pdf](#) [Item 13c - Audit Scotland - Addressing Climate Change in Scotland.pdf](#)
Risk, Equality and Data Protection - Discussion
15. **Impact on Students – Student impact to be considered as a consequence of the consideration of the above agenda**
16. **Risk Management – Risk Issues to be considered as a consequence of the consideration of the above agenda**
17. **Equality Management – Equality Issues to be considered as a consequence of the consideration of the above agenda**
18. **Data Protection – Data Protection Issues to be considered as a consequence of the consideration of the above agenda**
19. **Closure**
20. **Date of Next Meeting**
30 May 2023, MF12/14 East End Campus

