

## FINANCE AND RESOURCES COMMITTEE

The eleventh meeting of the Finance and Resources Committee will be held on Wednesday 2 March 2016 at 4.30 pm in the Boardroom, Langside Campus.

### A G E N D A

<b>16.01</b>	Welcome and Apologies			A Muirhead
<b>16.02</b>	Declarations of Interest			A Muirhead
<b>Minutes of Previous Meeting</b>				
<b>16.03</b>	Minutes of the Finance and Resources Committee of the 18th November 2015	P		A Muirhead
<b>16.04</b>	Matters Arising Action Grid	P		A Muirhead
<b>Items for Discussion</b>				
<b>16.05</b>	Implications of New Statement of Recommended Practice for Further and Higher Education (presentation)			T Elliott
<b>16.06</b>	Financial Report to January 2016 and Forecast Outturn to July 2016	P		T Elliott
<b>16.07</b>	Estates Update	P		J Thomson
<b>16.08</b>	Capital Expenditure and Masterplan Update	P		J Thomson
<b>16.09</b>	Procurement Update	P		T Elliott
<b>16.10</b>	Scottish Funding Council Indicative Funding Allocation 2016/17	P		J Thomson
<b>16.11</b>	Risk Register: Financial Risks	P		J Thomson
<b>Items for Noting</b>				
<b>16.12</b>	Lennartz Update	P		T Elliott
<b>16.13</b>	Glasgow Clyde Education Foundation Update	P		J Thomson
<b>Continual Improvement</b>				
<b>16.14</b>	Equalities Impact Assessment on Decisions Made			A Muirhead
<b>16.15</b>	Review of Papers			All
<b>16.16</b>	Any Other Business			A Muirhead
	The next meeting of the Finance and Resources Committee will take place at 4.30pm on Wednesday 8 <sup>th</sup> June 2016 in the Boardroom, Langside Campus.			