



**Dumfries and
Galloway College**

One step ahead

Finance and General Purposes Committee

Date of Meeting	18 November 2021
Time of Meeting	16:00hrs
Location	Remotely via MS Teams

Item	Reference	Lead
1 Welcome and Apologies for Absence		R. Nash
2 Declaration of Interest		R. Nash
3 Action Log	FIN1121-A	R. Nash
4 Minute of the last meeting held on	FIN1121-B	R. Nash
5 Matters Arising		R. Nash
For Discussion		
6 Annual Statutory Accounts	FIN1121-C	S. Proctor
7 Finance Update – <ul style="list-style-type: none">• Commercial• Voluntary Severance Scheme• Efficiency savings update	FIN1121-D	S. Proctor
8 Summary Contribution Report <ul style="list-style-type: none">• Output of Curriculum Plan• Risks and Opportunities• Targets and Ambitions for 2022	FIN1121-E	S. Proctor

AGENDA 18.11.21

9 Overarching Strategy for the Transformation Programme FIN1121-F S Proctor

For Approval

10 Strategic Risk Register FIN1121-G L. Grierson

11 Terms of Reference FIN1121-H L. Grierson

For Noting

12 Corporate Services Update FIN1121-I S. Proctor

13 Human Resources Update FIN1121-J A. Killick/
H. Cronie

14 Any Other Business R. Nash

Additional Notes

*Please note, this meeting will open at 15:45 to allow time for informal discussions, the meeting will start formally at 16:00hrs.

Date of Next Meeting

The next F&GP Meeting is 17 February 2022 at 16:00hrs