



**Dumfries and
Galloway College**

One step ahead

AGENDA 02.03.22

Finance and General Purposes Committee

Date of Meeting	02 March 2022
Time of Meeting	16:00 hrs
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	FGP03.22-A	L. Grierson
4	Minute of the last meeting held on 18.11.21	FGP03.22-B	R. Nash
5	Matters Arising		R. Nash
For Noting			
6	GDPR Update	FGP03.22-C	S. Patterson
For Discussion			
7	Finance Update <ul style="list-style-type: none">Summary Financial Contribution reviewTargets progress/Efficiency Savings	FGP03.22-D	K. Hunter
8	Commercial and marketing <ul style="list-style-type: none">Commercial Revenue performanceOpportunities and Threats	FGP03.22-E	K. Hunter
9	Financial Forecast <ul style="list-style-type: none">Credits UpdateSFC Funding UpdateReview latest 5 year Forecast	FGP03.22-F	K. Hunter

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For Approval

10	Strategic Risk Register	FGP03.22-G	L. Grierson
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For Noting

11	Estates and Sustainability Update - Net-Zero	FGP03.22-H	W. Currie
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12	Digital Update - Cyber Security, IT Transformation	FGP03.22-I	P. Gellatly
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13	HR and Occupational Development Update	FGP03.22-J	A. Killick
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14	Any Other Business		R. Nash
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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 FGP Committee Meeting is 16 June 2022