



**Dumfries and
Galloway College**

One step ahead

AGENDA 01.07.21

Finance Committee

| | |
|------------------------|------------------------------|
| Date of Meeting | 01 July 2021 |
| 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 | FC0721-A | L. Grierson |
| 4 | Minute of the meeting held on 9 February 2021 | FC0721-B | R. Nash |
| 5 | Matters Arising | | R. Nash |

For Discussion

| | | | |
|---|--|----------|------------|
| 6 | Financial Update including Forecast to SFC | FC0721-C | S. Proctor |
| 7 | Budget Update | FC0721-D | S. Proctor |
| 8 | Staff Costs Update | Verbal | S. Proctor |
| 9 | Finance Strategy (KPIs) Growth and Innovation Strategy (KPIs) | FC0721-E | S. Proctor |

For Approval

| | | | |
|----|-------------------------|----------|-------------|
| 10 | Strategic Risk Register | FC0721-F | L. Grierson |
|----|-------------------------|----------|-------------|

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For Noting

| | | | |
|----|---------------------------|--------|------------|
| 11 | Corporate Services Update | Verbal | S. Proctor |
| 12 | Any Other Business | | R. Nash |

Date of Next Meeting

*The next Finance Committee Meeting is scheduled for Thursday 18 Nov 2021.
(Formal Start Time 16:00 hrs)*

Additional Notes

Please be advised that any questions relating to any agenda items should be provided to the Secretary to the Board no later than 3 days prior to the meeting date.