

AGENDA

Finance Committee

| | |
|------------------------|------------------------------|
| Date of Meeting | 26 August 2021 |
| Time of Meeting | 16:00 hours |
| 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 | FIN0821-A | L. Grierson |
| 4 | Minute of the meeting held on 1 July 2021 | FIN0821-B | R. Nash |
| 5 | Matters Arising | | R. Nash |
| For Discussion | | | |
| 6 | Finance Update | FIN0821-C | S. Proctor |
| 7 | Budget Update | FIN0821-D | S Proctor |
| 8 | Financial Forecast for SFC | FIN0821-E | S. Proctor |
| 9 | Update - Commercial, Voluntary Severance Scheme, Efficiency Savings | FIN0821-F | S. Proctor |
| 10 | KPI outturns for Systems and Infrastructure, People and Culture, Finance and Growth and Innovation Strategies | FIN0821-G | S. Proctor |
| For Approval | | | |
| 11 | Terms of Reference / Agenda cycle | FIN0821-H | L. Grierson |
| For Noting | | | |
| 12 | Corporate Services Update | FIN0821-I | W. Currie |
| 13 | Any Other Business | | R. Nash |



**Dumfries and
Galloway College**

One step ahead

AGENDA

Date of Next Meeting

*The next Board of Management Meeting is scheduled for 18
November 2021 at 16:00hrs*

Additional Notes