

Finance and General-Purpose Committee 18.05.22

DRAFT MINUTE OF MEETING HELD ON 18 MAY 2022 AT 16:00 HRS VIA MS TEAMS

Present

Richard Nash (Chair)	Eddie Black	Hugh Carr
Gillian Brydson	Joanna Campbell (Principal)	Caroline Stuart (Chair BoM)

In Attendance

Douglas Dickson (VP Learning, Skills and Student Experience)	Alastair Brown (Director of Marketing and Commercial)	Scott Proctor (VP Finance and Commercial Services)
Karen Hunter (Director of Finance)	Will Dowson	Alex Killick
Sharon Hodgson	Jamie Ross	Alexandra Elkins – (Note taker)

Apologies for absence

Lorraine Grierson	Claire Maclean	
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Item 1	Welcome and Apologies for Absence		
Verbal	Lead: Richard Nash	Action Requested	Note
Discussion	The Chair welcomed everyone to the extraordinary Finance and General-Purpose Committee Meeting explaining the intention to discuss financial sustainability. New Board members SH and JR were introduced and apologies for absence were noted on behalf of LG and CM.		

Item 2	Dumfries and Galloway College - University of the West of Scotland (UWS) Update		
Paper: FGP05.22--A	Lead: J. Campbell	Action Requested	Note
Discussion	Confidential to members only.		
Action	<p>The Committee noted the content of the report and presentation.</p> <p>The Committee agreed to support the pathfinder proposal and would recommend the completion of a business proposal to the Board of Management.</p> <p>The Committee agreed to recommend the Financial Scenarios to the Board of Management.</p> <p>The Committee agreed to recommend the development of the Strategic and Resource Strategy.</p> <p>ACTION: AB would make arrangement to discuss on-line learning with EB.</p>		

Item 14	Any Other Business
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REMOTELY VIA MS TEAMS

Status: Approved

Verbal	Lead: Richard Nash	Action Requested	Note
Discussion	No items were discussed.		

The date of the next Finance and General Purposes Committee Meeting is scheduled for 16 June 2022 at 16:00hrs.