



**Dumfries and
Galloway College**

One step ahead

AGENDA 16.06.22

Finance and General Purposes Committee

Date of Meeting	16 June 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	FGP06.22-A	L. Grierson
4	Minute of the last meeting held on 2 March 22 and 18 May 22	FGP06.22-B	R. Nash
5	Matters Arising		R. Nash

For Noting

For Discussion / Approval

6	Budget Assumption and Update and sign-off 2022-23	FGP06.22-C	S. Proctor
	Finance Update		
7	<ul style="list-style-type: none">SFC ForecastContribution Report	FGP06.22-D	S. Proctor
8	Strategic Risk Register	FGP06.22-F	L. Grierson

For Noting

9	Estates and Sustainability Update – Condition Survey Report	FGP06.22-G	W. Currie
10	Commercial and Marketing Update	FGP06.22-H	S. Proctor

AGENDA 16.04.22

11 HR and Occupational Development Update FGP063.22-I J. Galloway

For Discussion

13 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 FGP Committee Meeting is TBC