



**Dumfries and
Galloway College**

One step ahead

AGENDA 01.09.2022

Finance and General Purposes Committee

Date of Meeting	01 September 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	FGP09.22-A	L. Grierson
4	Minute of the last meeting held on 26 May 2022	FGP09.22-B	R. Nash
5	Matters Arising		R. Nash

For Approval

6	Finance Update		
	SFC Financial Forecast Return		
	• Management Accounts		
6.1	Year End Position / Capital Spend / Projects / Cost Benefit Cases	FGP09.22-C	S. Uphill
6.2	Contribution Report	Verbal	S. Uphill

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6.3	Bad Debt- Write-off over £1k	FGP-09.22-E	S. Uphill
7	Strategic Risk Register – Deep Dive discussion for Risks 3 and 7	FGP09.22-F	L. Grierson
8	Terms of Reference and Committee Self Evaluation	FGP09.22-G	L. Grierson

For Noting

9	Commercial and Marketing Update	FGP09.22-H	D. Dickson
10	HR and Organisational Development		
10.1	HR and Organisational Development Update	FGP09.22-I	J. Galloway
10.2	Digital Services Update	FGP09.22-J	J. Galloway
10.3	Data Protection Compliance	FGP09.22-K	S. Patterson
11	Estates and Sustainability		
11.1	UWS Update	Verbal	S. Uphill
11.2	Health and Safety Report	FGP09.22-L	W. Currie

12	Any Other Business	Verbal	R. Nash
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Additional Notes

*Please note, this meeting will open at 15:30 to allow time for informal discussions, the meeting will start formally at 16:00hrs.

Date of Next Meeting

The next FGP Committee Meeting is 15 November 2022