

Glasgow Kelvin College
Board of Management
Finance and Resources Committee
Agenda

Agenda for the meeting scheduled to be held at 5pm on Tuesday 10 March 2026 via MS Teams

- 1. Sederunt**
- 2. Apologies**
- 3. Terms of Reference – Finance and Resources Committee**
(copy attached)
- 4. Declarations of Interest and Connection**
 - a) Interestⁱ¹**
 - b) Connection²**
- 5. Minute of the Previous Meeting held on 25 November 2025 (For Approval)**
(copy attached)
- 6. a) Matters Arising from the Previous Meeting held on 25 November 2025**
 - b) Action Log (For Noting)**
 - i) Finance and Resources Committee Action Log as at March 2026**
(copy attached)
- Items for Approval/Endorsement**
- 7. Finance Report – NOT IN THE PUBLIC DOMAIN (For Noting and Approval)**
**Report by Vice Principal Resources and Corporate Development,
Head of Finance and Senior Accountant**
(copy attached)
- 8. Review of Policies and Procedures**
 - a) ICT Security Policy**
Report by Assistant Principal, Digital and Information Systems

¹ An interest is a connection that requires to be declared where the objective test is met. A declaration of interest should be noted as early as possible, and the Board member asked to leave the meeting when the agenda item is being discharged.

² A connection is any link between the matter being considered and the Board member, or a person or body that the Board member is associated with. This could be a family relationship or a social or professional contact.

- b) **No Smoking and Vaping Policy**
Report by Assistant Principal People and Culture
(copies attached)

Items for Discussion and Noting

9. **VATAngles / Lennartz Update – NOT IN THE PUBLIC DOMAIN**
Report by Vice Principal Resources and Corporate Development and Head of Finance
(copy attached)
10. **People and Culture Services Update**
Report by Assistant Principal People and Culture
(copy attached)
11. **Estates and Capital Update Report**
Report by Assistant Principal Estates, Corporate Planning and Governance and Head of Facilities and Environmental Sustainability
(copy attached)
12. **Environmental and Sustainability Update**
Assistant Principal Estates, Corporate Planning and Governance and Head of Facilities and Environmental Sustainability and Environmental Sustainability Manager
(copy attached)
13. **Growth and Income Diversification Update - NOT IN THE PUBLIC DOMAIN**
Report by Vice Principal Resources and Corporate Development
(copy attached)
14. **Health and Safety Update**
Report by Health and Safety Manager
(copy attached)
15. **Items for Information**
a) **Audit Scotland Publication: Technical Bulletin 2025/4**
b) **Risk Management Approved Minute – 04 November 2025**
c) **Health and Safety Approved Minute – 19 November 2025**
d) **Public Sector Climate Change Duties Report – 2024/25**
Report by Assistant Principal Estates, Corporate Planning and Governance and Head of Facilities & Environmental Sustainability
e) **Carbon Reduction Strategy 2025-30**
16. **Impact and Consequences**
a) **Students**
b) **Risk and Assurance**
c) **Equality**
d) **Data Protection**
e) **Environmental and Sustainability**

17. Closure

18. Date of Next Meeting

Tuesday, 26 May 2026 in the Boardroom at the East End Campus
