Board of Management
Finance Committee

The 4th meeting (Session 2025-26) of the Finance Committee will be held at 1600 hours on Wednesday 3 June 2026, City Campus, Room C.06.106.

Agenda

		PAPER	LEAD
1.	**Opening Items of Business**		
1.1	Apologies for absence	Verbal	Convenor
1.2	Declarations of Interest	Verbal	Convenor
2.	**For Decision**		
2.1	Minute of Previous Meetings held on 11 March 2026	FC4-A	Convener
2.2	Committee Schedule of Business 2026-27	FC4-B	MW
2.3	Draft College Budget 2026-27	FC4-C	AD
2.4	Refund of Course Fee Policy	FC4-D	AD/LS
2.5	Procurement Strategy 2026-2030	FC4-E	DF
3.	**For Discussion**		
3.1	Review of Committee Terms of Reference	FC4-F	MW
3.2	Q3 Year End 2025-26 Financial Position	FC4-G	AD
3.3	Financial Projection: 5-Year View	FC4-H	AD
3.4	Committee Level Key Performance Indictors	FC4-I	MW
3.5	Strategic Risk Review	FC4-J	MW
4.	**For Noting**		
4.1	Q3 2025-26 Non-Compliant Spend Report	FC4-K	DF
4.2	Q3 2025-26 Treasury Management Report	FC4-L	AD/LS
4.3	Credits Delivery Report	FC4-M	MG
4.4	Policy & Procedure Register	FC4-N	JG
5.	**Closing Items of Business**		
5.1	Any Other Notified Business	Verbal	Convener
5.2	Review of Meeting	Verbal	Convener
5.3	Disclosability of Papers	Verbal	MW
5.4	Date of Next Meeting – Wednesday 16 September 2026	Verbal	Convener

CITY OF GLASGOW COLLEGE
Finance Committee of the Board of Management

REMIT

1. Carry out the oversight duties assigned to the Committee in the College Group's Financial Regulations ensuring, on an annual basis, that these are fully compliant with the Financial Memorandum.

2. Provide advice to the Board of Management on all significant matters related to the College Group's finances.

3. Review, approve and monitor the implementation of the College's financial strategies and associated plans, and submit appropriate reports and recommendations to the Board of Management on these strategies and plans

4. Receive and approve the annual budget and final accounts for recommendation to the Board of Management.

5. Receive and approve funding applications to the College and Sector Foundations.

6. Receive and discuss College procurement reports.

7. Review the Strategic Risk Register and Management Action Plans for those risks that are directly related to the Committee's remit and recommend any changes to the Board of Management for final approval.

8. Recommend to the Board of Management any matters of significance that fall within the Committee's remit.