Board of Management
Finance Committee

The 3rd meeting (Session 2025-26) of the Finance Committee will be held at 1600 hours on Wednesday 11 March 2026, City Campus, Room C.06.106.

Agenda

		PAPER	LEAD
	Opening Items		
1.	Apologies for absence	Verbal	Convenor
2.	Declarations of Interest	Verbal	Convenor
3.	**For Approval**		
3.1	Minute of Previous Meetings held on 26 November 2025	FC3-A	Convener
3.2	Capital Expenditure Draft Budget 2026-27	FC3-B	AD/LS
3.3	Asset Write Off Report	FC3-C	DF
4.	**For Discussion**		
4.1	SFC Credit Funding Overview	Verbal	GM
4.2	Q2 Year End 2025-26 Financial Position	FC3-D	AD
4.3	Strategic Risk Review	FC3-E	MW
5.	**For Noting**		
5.1	Scottish Funding Council Grant Announcements	FC3-F	AD
5.2	IT Network Refresh Business Case Update	FC3-G	AD/SR
5.3	Q2 Non-Compliant Spend Report 2025-26	FC3-H	DF
5.4	Q2 Treasury Management Report 2025-26	FC3-I	AD/LS
5.5	Credits Delivery Update	FC3-J	MG
	Closing Items		
6.	Any Other Notified Business		Convener
7.	Review of Meeting		Convener
8.	Disclosability of Papers		MW
9.	Date of Next Meeting – Wednesday 3 June 2026		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.