Board of Management
Finance Committee

The 1st meeting (Session 2025-26) of the Finance Committee will be held at 1600 hours on Wednesday 17 September 2025, City Campus, Room C.06.106.

Agenda

		PAPER	LEAD
1.	Apologies for absence	Verbal	Convenor
2.	Declarations of Interest	Verbal	Convenor
3.	**For Decision**		
3.1	Minute of Previous Meetings held on 11 June 2025	FC1-A	Convener
3.2	Finance Committee Annual Report 2024-25	FC1-B	RF
3.3	College Course Fees 2026-27	FC1-C	AD/LS
3.4	Fraud Prevention Policy	FC1-D	AD/LS
3.5	Asset Disposal and Write Off	FC1-E	DF
4.	**For Discussion**		
4.1	Q4 Year End Financial Position	FC1-F	AD
4.2	Treasury Management Report	FC1-G	AD/LS
4.3	Strategic Risk Review	FC1-H	KA
5.	**For Noting**		
5.1	SFC Financial Forecast Return	FC1-I	AD
5.2	Non-Compliant Spend Report	FC1-J	DF
5.3	Credits Delivery Report	FC1-K	MG
6.	Any Other Notified Business	Verbal	Convener
7.	Review of Meeting	Verbal	Convener
8.	Disclosability of Papers	Verbal	RF
9.	Date of Next Meeting – Wednesday 26 November 2025	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.