Board of Management
Finance Committee

The 2nd meeting (Session 2025-26) of the Finance Committee will be held at 1600 hours on Wednesday 26 November 2025, City Campus, Room C.06.106.

Agenda

		PAPER	LEAD
1.	Apologies for absence	Verbal	Convenor
2.	Declarations of Interest	Verbal	Convenor
3.	**For Approval**		
3.1	Minute of Previous Meetings held on 17 September 2025	FC2-A	Convener
3.2	Financial Regulations 2025-26	FC2-B	LS
3.3	Annual Procurement Report 2024-25	FC2-C	AD/DF
3.4	Student Accommodation Charges 2026-27	FC2-D	AD
4.	**For Discussion**		
4.1	Q1 Financial Update 2025-26	FC2-E	AD
4.2	Financial Projection: 5-Year View	FC2-F	AD
4.3	Treasury Management Report – Q1 2025-26	FC2-G	AD/LS
4.4	Strategic Risk Review	FC2-H	MW
5.	**For Noting**		
5.1	Q1 Non-Compliant Spend Report 2025-26	FC2-I	DF
5.2	Credits Delivery Update	FC2-J	AD/MG
5.3	Annual Report on SFC Financial Memorandum Delegated Limits and Expenditure	FC2-K	AD/LS
5.4	SFC Report on Financial Sustainability of College 2022/23 to 2027/28	FC2-L	AD
6.	Any Other Notified Business	Verbal	Convener
7.	Review of Meeting	Verbal	Convener
8.	Disclosability of Papers	Verbal	MW
9.	Date of Next Meeting – Wednesday 11 March 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.