

Finance and Resources Committee Action List

Meeting Date	Agenda Item Number	Action	Person/s Responsible	Comments	Date Due	Date Completed	Status of Action
30/09/2025	19	Gillies Report - Investigation into Financial Oversight and Decision Making at the University of Dundee J Evans noted that the Audit and Risk Committee had agreed to bring forward a financial controls internal audit that would consider the issues raised in the Gillies report	Vice Principal Operations and Director of Estates and Corporate Services	To provide further assurance to the Board, an Internal Audit of Budgetary and Financial Reporting will be conducted by Wbg Services in March 2026.	31/03/26	31/03/26	Completed
25/11/2025	Item 13	Annual Procurement Report 2024-25 J Evans agreed to, at the request of S Caldwell, ask Alice NG to annualise procurement figures rather than provide the full figure over the period of the contract.	Vice Principal Operations		31/07/26		Live