

Agenda

Finance Committee

Tuesday 29th November 2016 at 5pm Boardroom Cumbernauld Campus

1. **Chair's welcome**
2. **Apologies for Absence**
3. **Declarations of Interest**
4. **Draft Minute of the Meeting of 19th September 2016**
5. **Update on NCL Catering Contract *** **Paper Emailed – PW**
6. **Update on 2016-17 budget discussions with SFC** **Verbal Update –
LMcT/MM**
7. **SLC Finance Committee – overview paper #** **Paper Emailed – KM**
8. **Regional Finance Reporting 2016-17 accounts** **Update IC/KMcA**
9. **Update on Review of Finance** **Verbal Update-MM**
10. **NCL Finance Report** **Verbal Update and
Papers -IC**
 - 10.1. Update on Student Funding 2015-16 **Verbal Report**
 - 10.2. Update on Facilities Management Review* **Paper Emailed**
 - 10.3. Update on Tax on VS Payments **Verbal Report**
 - 10.4. Update on AMCOL Nursery Review **Verbal Report**
 - 10.5. NCL Quarterly Management Accounts** **Paper Emailed**
 - 10.6. NCL Resource Return** **Paper Emailed**
11. **NCL 2015/16 Draft Financial Statements ~** **Papers Emailed - IC**
 - 11.1 Draft 2015/16 Financial Statements
 - 11.2 Draft Annual Audit Report 2015/16
 - 11.3 Letters of Representation
12. **NCL Procurement Strategy** **Paper Emailed – IC**

* = Non Disclosable S33 ** = Non Disclosable S 30 # = published on SLC website ~ = S27 Accounts are published by the Scottish Parliament

Name Abbreviations: IC = Iain Clark PW = Paul Watson MM = Martin McGuire LMcT= Linda McTavish
KMcA= Keith McAllistair SMcK = Stewart McKillop BS = Board Secretary
Diane McGill Board Secretary

13. Approval of publication of committee papers from this meeting BS

14. AOB

15. Date of Next Meeting

The date for the next meeting is 6th March 2017 at 5pm at 101 Park Street at the Coatbridge Campus.

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