

Agenda

Finance Committee

Monday 19th September 2016 at 5pm Boardroom Cumbernauld Campus

1. Chair's welcome
2. Apologies for Absence
3. Declarations of Interest
4. Minutes
 - 4.1 Draft Minute of the Meeting of 6th June 2016
 - 4.2 Draft Minute of the Special Meeting 5th September 2016
5. Matters Arising

	Verbal Reports
1. Update on Student Funding 2015-16	IC
2. Update on Facilities Management Review	IC
3. Update on Tax on VS Payments	IC
4. Update on Student Association Operational Funding Bid	IC
5. Update on budget meeting with the SFC	IC
6. NCL Catering Contract Update* **Paper Emailed –DS**
7. NCL Quarterly Management Accounts to 30th June 2016* **Papers Emailed -
IC**
8. NCL Resource Return to 30th June 2016* **Papers Emailed-
IC**
9. SLC Finance Committee Papers 30th May 2016# **Papers Emailed – KM**
10. Regional Finance Reporting 2016-17 accounts **Verbal Update –
IC/KM**
11. Update AMCOL Nursery Review **Verbal Report - IC**
12. AOB
13. Date of Next Meeting

The date for the next meeting is tbc at 101 Park Street at the Coatbridge Campus.

*= Non-Disclosable S30 S36 #=published on SLC website

Diane McGill Board Secretary
New College Lanarkshire: Registered Charity Number SC021206