

## Agenda

### Finance Committee

Monday 6<sup>th</sup> March 2017 at 5 pm 101 Park Street Coatbridge Campus

1. Chair's welcome
2. Apologies for Absence
3. Declarations of Interest
4. Draft Minute of the Meeting of 29<sup>th</sup> November 2017
5. Matters Arising
6. Update on NCL Catering Contract \*\* Paper Emailed – PW
7. SFC Funding Update
  - 7.1 Update on 2016-17 budget discussions with SFC Verbal Update –  
LMcT/MM
  - 7.2 2017-18 Indicative Allocations Paper Emailed- IC
8. Regional Finance Reporting
  1. Regional Funding Verbal Report-KA
  2. 2016-2017 Accounts Timeline Paper Emailed- KM/IC
9. SLC Finance Committee #
  1. Finance Committee Minute 14<sup>th</sup> Nov 2016 Paper Emailed - KM
  2. Overview paper Feb/March 2017 Cycle Paper Emailed – KM
10. NCL Finance Report Verbal Update and  
Papers -IC
  1. Update on Facilities Management Contract Verbal Report
  2. Update on Tax on VS Payments \* Paper Emailed-IC
  3. NCL Quarterly Management Accounts \* Paper Emailed
  4. NCL Resource Return \* Paper Emailed
11. NCL Nurseries Review \* Paper Emailed – IC
12. NCL Finance Review Update Verbal Report- KA

\*\*= Non – Disclosable S33 \* = Non-Disclosable S30 #=Published on the SLC website

Name Abbreviations: IC = Iain Clark, PW = Paul Watson, MM = Martin McGuire, LMcT= Linda McTavish, KM= Keith McAllistair, SMcK = Stewart McKillop, DMcG= Board Secretary

Diane McGill Board Secretary

**13. Approval of publication of committee papers from this meeting** **DMcG**

**14. AOB**

**15. Date of Next Meeting**

**The date for the next meeting is 5<sup>th</sup> June 2017 at 5pm in the Boardroom at the Motherwell Campus.**

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