

## Agenda

### Finance Committee

Monday 5<sup>th</sup> June 2017 at 5 pm Boardroom Motherwell Campus

1. Chair's welcome
2. Apologies for Absence
3. Declarations of Interest
4. Draft Minute of the Meeting of 6<sup>th</sup> March 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 Lanarkshire Funding Allocations \* Paper Emailed-DS&  
AA
8. Regional Finance Reporting
  1. Update from Regional Finance Working Group Verbal Report–KA
  2. Update on Legal Basis for Consolidated Accounts Verbal Update- KF/IC
9. SLC Finance Committee
  1. Finance Committee Minute 13/02/17 # Paper Emailed - SMcK
  2. Overview paper May/June 2017 Cycle \* Paper Emailed - SMcK
10. NCL Finance Report Papers Emailed -IC
  1. Update on Tax on VS Payments \*
  2. NCL Quarterly Management Accounts \*
  3. NCL Resource Return \*
11. Update NCL Nurseries Review Verbal Report– KA
12. Chairs Update - NCL Finance Review Verbal Report- KA

- = non disclosable # = published on 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

**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 11<sup>th</sup> September 2017 at 5pm in the Boardroom at the Cumbernauld Campus.**

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Board Secretary

**Diane McGill Board Secretary**