

## 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**

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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**