

Agenda

Finance Committee

Monday 11th September 2017 at 5 pm Boardroom Cumbernauld Campus

1. Chair's welcome
2. Apologies for Absence
3. Declarations of Interest
4. Draft Minute of the Meeting of 5th June 2017
5. Matters Arising
(Catering Review / Nurseries)
6. Update on NCL Catering Contract # Paper Emailed – PW
7. SFC Funding Update
 - 7.1 Update on 2017-18 budget discussions with SFC Verbal Update –
LMcT/MM
8. Regional Finance Reporting
 1. Update from Regional Finance Working Group Verbal Report–KA
 2. Update on Legal Basis for Consolidated Accounts Paper Emailed - KF/IC
9. SLC Finance Committee ~
 1. Finance Committee Papers 8th May 2017 Paper Emailed - KMCA
10. NCL Finance Report # Papers Emailed -IC
 1. 2017/18 Proposed NCL Budget
 2. NCL Quarterly Management Accounts
 3. NCL Resource Return
 4. Update on Tax on VS Payments
13. 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

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

14. **Approval of publication of committee papers from this meeting** **DMcG**
15. **AOB**
16. **Date of Next Meeting**

The date for the next meeting is 20th November 2017 at 5pm at 101 Park Street, Coatbridge.

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