

Agenda

Finance Committee

Monday 20th November 2017 at 5 pm 101 Park Street Coatbridge.

1. Chair's welcome
2. Apologies for Absence
3. Declarations of Interest
4. Draft Minute of the Meeting of 11th September 2017
5. Matters Arising
6. SFC Funding Update
 - 6.1 Update on 2017-18 budget discussions with SFC Verbal Update –
LMcT/MM
7. Regional Finance Reporting
 - 7.1 Update from Regional Finance Working Group Verbal Report–KA
8. SLC Finance Committee 6th November 2017 Paper Emailed - KMCA
9. 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
10. Update on NCL Catering Contract # Paper Emailed – PW
11. 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

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

13. AOB

14. Date of Next Meeting

The date for the next meeting is 12th March 2018 at 5pm in the Boardroom at the Cumbernauld Campus.

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