

## Agenda

### Finance Committee

Monday 12<sup>th</sup> March 2018 at 5 pm Boardroom Cumbernauld Campus

1. Chair's welcome
2. Apologies for Absence
3. Declarations of Interest
4. Draft Minutes Minutes Emailed
  - 4.1 Meeting of 20<sup>th</sup> November 2017
  - 4.2 Special Meeting 11<sup>th</sup> December 2017
  - 4.3 Special Meeting 24<sup>th</sup> January 2017
5. Matters Arising
  - 5.1 Update on 2017-18 budget discussions with SFC Verbal Report –  
LMcT/MM
  - 5.2 SFC Funding for Regional Finance Reporting Verbal Report - KA
  - 5.3 Update on NCL VS Scheme Verbal report - MM
6. SLC Finance Committee # Paper Emailed- KMCA
7. NCL Finance Report \* Papers Emailed -IC
  1. NCL Quarterly Management Accounts
  2. NCL Resource Return
  3. Update on Tax on VS Payments Verbal Update
8. Update on NCL Catering Contract \* Paper Emailed – IC
9. Approval of publication of committee papers from this meeting DMcG
10. AOB
11. Date of Next Meeting

The date for the next meeting is 4<sup>th</sup> June 2018 at 5pm in the Boardroom at the Motherwell Campus.

\*= 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