

Agenda

Finance Committee

Monday 4th June 2018 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 the 12th March 2018 Minutes Emailed
5. Matters Arising
 - 5.1 Update on 2017-18 budget discussions with SFC Verbal Report –
LMcT/MM
 - 5.2 SFC Funding and Remit for Regional Finance Reporting* Paper Emailed - KA
 - 5.3 AMCOL Board and nursery provision review Verbal Report - KA
6. SLC Finance Committee # Paper Emailed- KMCA
7. NCL Finance Report *
 1. NCL Quarterly Management Accounts Paper Emailed-IC
 2. NCL Resource Return Paper Emailed-IC
 3. Update on Tax on VS Payments Verbal Update -IC
 4. Section 22 Update Paper Emailed –
MM/LMcT
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 10th September 2018 at 5pm at 101 Park Street at the Coatbridge 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

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