

Agenda

Finance Committee

Monday 10th September 2018 at 4.30 pm Boardroom Motherwell Campus

1. Chair's welcome
2. Apologies for Absence
3. Declarations of Interest
4. Draft Minute of the meeting of the 4th June 2018 Minutes Emailed
5. Matters Arising
 - 5.1 update nursery review Verbal Report – KA
6. SLC Finance Committee # Paper Emailed- KMCA
7. NCL Finance Report *
 1. NCL Quarterly Management Accounts Paper Emailed-IC
8. Report from the PAPL Committee Meeting 28.06.18 Paper Emailed – LMCT
9. Update on NCL Catering Contract * Paper Emailed – IC
10. Chairs business
 - Update on regional finance review
11. Approval of publication of committee papers from this meeting DMcG
12. AOB
13. Date of Next Meeting

The date for the next meeting is 19th November 2018 at 5pm in the Boardroom at the Cumbernauld Campus and there is a special meeting of the committee on the 6th December at 5pm in the Boardroom at the Cumbernauld Campus to consider the consolidated accounts for the region.

*= 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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