

Agenda

Special Meeting of the Finance Committee

Tuesday 4pm 4th December 2018 Boardroom Cumbernauld Campus

1. Chair's welcome
2. Apologies for Absence
3. Declarations of Interest
4. NCL 2017-18 Accounts – Recommendation from Audit Committee
3rd December 2018
 - 4.1 Annual Audit Report to Board of Management and the Auditor
General for Scotland ~ Paper Emailed
 - 4.2 Draft Financial Statements for Year Ended 31st July 2018 ~ Paper Emailed
 - 4.3 Regional Assurance for SFC Funding Audits Nov 2018* Paper Emailed
5. AOB
6. Date of Next Meeting

The date for the next meeting is Monday 4th March 2018 at 5pm in the Boardroom at the Cumbernauld Campus.