

Agenda

Finance Committee

Monday 19th November 2018 at 5pm – Boardroom Cumbernauld Campus

1. Chair's welcome
2. Apologies for Absence
3. Declarations of Interest
4. Draft Minute of the meeting of the 10th September 2018 Minutes Emailed
5. Matters Arising
6. Regional Finance Update
7. SLC Finance Committee # Paper Emailed- KMCA
8. NCL Finance Report *
 1. NCL Quarterly Management Accounts Paper Emailed-IC
 2. Progress on 2017-18 Consolidated Accounts Verbal Update- IC
9. Update on NCL Catering Contract * Paper Emailed – IC
10. Progress and Review NCL Business Scenario Plan -
Financial Sustainability & Regional Efficiency * Paper Emailed – IC
11. Approval of publication of committee papers from this meeting DMcG
12. AOB
13. Date of Next Meeting

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. The next meeting of the committee is the 4th March 2019 in the Boardroom at the Cumbernauld 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