

Agenda

Finance Committee

Monday 4th March 5pm – Boardroom Cumbernauld Campus

1. Chair's welcome
 2. Apologies for Absence
 3. Declarations of Interest
 4. Draft Minutes of Meetings Minutes Emailed
 - 4.1 Draft Minute of the 19th November 2018
 - 4.2 Draft Minute of the 4th December 2018
 5. Matters Arising
- Lanarkshire Region Business**
6. Regional Finance Update Verbal Update/KA
- NCL Regional College - Business**
7. NCL Business Plan
 - 7.1 Progress and NCL Business Plan - Financial Sustainability & Regional Efficiency * Paper Emailed – IC
 - 7.2 Letter from SFC re Business Plan Letter Emailed- MM
 8. NCL Finance Report - NCL Management Accounts * Paper Emailed-IC
 9. Update on NCL Catering Contract * Paper Emailed – IC
- SLC Assigned College Business**
10. SLC Finance Committee 11th February # Papers Emailed- KMca

*= 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

General Committee Business

11. **Committee Terms of Reference – Review** **Paper Emailed – BS**
12. **Approval of publication of committee papers from this meeting** **DMcG**
13. **AOB**
14. **Date of Next Meeting:**
The next meeting of the committee is the 3rd June 2019 in the Boardroom at the Motherwell Campus

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