

Agenda

Finance Committee

Monday 3rd June 3pm – Boardroom Motherwell Campus

1. Chair's welcome
 2. Apologies for Absence
 3. Declarations of Interest
 4. Draft Minute of the 4th March 2019 Paper Emailed
 5. Matters Arising
 - 5.1 Matters Arising from the minute
 - 5.2 Update on NCL Catering Contract Paper Emailed -IC
- Lanarkshire Region Business**
6. Regional Finance Working Group Report Paper Emailed- IC/KMcA
 7. NCL Business Plan Progress -
Financial Sustainability & Regional Efficiency * Paper Emailed – IC
 8. Chair of Board Update – recruitment Verbal Update- KF
- NCL Regional College - Business**
9. NCL Finance Report - NCL Management Accounts * Paper Emailed-IC
 10. NCL Budget Update 2019/20 Paper Emailed - IC
- SLC Assigned College Business**
11. SLC Finance and Resources Committee
 - 11.1 SLC Finance Committee 29th April 2019 # Paper Emailed- KMcA
 - 11.2 SLC Finance Committee 11th February 2019 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

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 9th September 2019 in 101 Park Street at the Coatbridge Campus

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