

Agenda

Special Meeting of the Finance Committee

Monday 9th December 2019 Boardroom Cumbernauld Campus

1. Chair's welcome
2. Apologies for Absence
3. Declarations of Interest

Regional Business

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| 4. | RSB 2018-19 Consolidated Accounts | Papers Emailed- LN/IC |
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NCL Business

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| 5. | Annual Procurement Report ~ | Papers Emailed – IC |
| 6. | Procurement Strategy ~ | Papers Emailed |
| 7. | Modern Slavery Report ~ | Papers Emailed – IC |

SLC Assigned College Business ~

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|-----|-----------------------------------------------------------------|--------------------------------------|
| 8. | Head of Finance Report to the RSB | Paper Emailed - KM |
| | 8.1 SLC Finance Committee Minute 4th Nov 2019 | Minute Emailed - KM |
| | 8.2 SLC Accounts to July 31st 2019 | Paper Emailed- SMcK
/KM |
| | 8.3 SLC FFR | Papers Emailed – SMcK
/KM |
| 9. | AOB | |
| 10. | Date of Next Meeting | |

The date for the next meeting is Monday 2nd March 2020 at 5pm in the Boardroom at the Cumbernauld Campus.

*= non disclosable ~ = future publication # = published on SLC website Name Abbrieviations: IC = Iain Clark, LN= Lucy Nutley Mazars, KM= Keith McAllistair, SMcK = Stewart McKillop, DMcG= Board Secretary