

Agenda

Finance Committee

Monday 18th November 2019 Cumbernauld Campus

- 1. Chair's welcome**
 - 2. Apologies for Absence**
 - 3. Declarations of Interest**
 - 4. Draft Minute of the 9th September 2019** **Paper Emailed**
 - 5. Matters Arising**
 - 5.1 Matters Arising from the minute**
 - 5.2 Options Report NCL Catering Contract** **Paper Emailed -IC**
- Lanarkshire Region Business**
- 6. Regional Finance Working Group Reports (FI)**
 - 6.1 Regional Finance Working Group Update** **Verbal Report – BS**
 - 6.2 Regional Finance Review Update** **Verbal Report - KA**
 - 7. NCL Business Plan Progress -
Financial Sustainability & Regional Efficiency * (FI)** **Paper Emailed – IC**
- NCL Regional College – Business (FI)**
- 8. NCL Finance Report - NCL Management Accounts *** **Paper Emailed-IC**
- SLC Assigned College Business**
- 9. SLC Finance and Resources Committee**
 - 9.1 SLC Finance Committee 4th November 2019 # (FI)** **Paper Emailed- KMcA**
 - 9.2 SLC Finance Committee 4th Sept 2019 (FI)** **Papers Emailed - KMcA**

*= non disclosable # = published on SLC website ~=Future Publication .

Name Abbreviations: KA=Kenneth Anderson KF=Keith Fulton IC = Iain Clark, PW = Paul Watson, KM= Keith McAllistair, SMcK = Stewart McKillop, DMcG= Board Secretary

Diane McGill Board Secretary

New College Lanarkshire: Registered Charity Number SC021206

General Committee Business

10. Approval of publication of committee papers from this meeting BS

11. AOB

12. Date of Next Meeting:

The next meeting of the committee is the 2nd March 2019 at 5pm in the Boardroom at the Cumbernauld Campus.

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