

Agenda

Finance Committee

Monday 9th September 2019 101 Park Street Coatbridge Campus

1. Chair's welcome
 2. Apologies for Absence
 3. Declarations of Interest
 4. Draft Minute of the 3rd June 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 Papers Emailed- IC/KMcA
 - 6.1 Agenda
 - 6.2 Minute
 - 6.3 Regional Finance Review Update Verbal Report - KA
 7. NCL Business Plan Progress - Paper Emailed – IC
Financial Sustainability & Regional Efficiency *
 8. Chair of Board Update – recruitment Paper Emailed - BS
- 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 4th September 2019 # Paper Emailed- KMCA
 - 11.2 SLC Finance Committee 29th April 2019 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

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 18th November 2019 in the Boardroom at the Cumbernauld Campus.

*= 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