

Agenda

Finance Committee

Monday 2nd March 2020 5pm Boardroom Cumbernauld Campus

1. Chair's welcome
 2. Apologies for Absence
 3. Declarations of Interest
 4. Minute of Meetings (FA) Papers Emailed - KA
 - 4.1 Minute of the meeting of the 18th November 2019
 - 4.2 Minute of the Meeting of the 9th December 2019
 5. Matters Arising from the minutes
- Lanarkshire Region Business**
6. Regional Finance Working Group Reports (FI)
 - 6.1 Regional Finance Working Group Update Verbal Update– IC
 - 6.2 Regional Finance Review Update Verbal Report - KA
 7. NCL Business Plan Progress Paper Emailed – AB
 - 7.1 Financial Sustainability & Regional Efficiency * (FI)
 - 7.2 Update from Board Member and SMT meeting with the SFC Verbal Update – CM/IC
- NCL Regional College – Business**
8. NCL Finance Report - NCL Management Accounts * (FI) Paper Emailed-IC
 9. Update on NCL Catering Contract Verbal Update - CM
- SLC Assigned College Business**
10. SLC Finance and Resources Committee
 - 10.1 SLC Finance Committee 10th February 2020 # (FI) Paper Emailed for Noting
 - 10.2 SLC Finance Committee 4th November 2019 (FI) Papers Emailed for Noting

FI = For Information FA = For Approval *= non disclosable # = published on SLC website ~ = Future Publication .
Name Abbreviations: KA=Kenneth Anderson AB= Ann Baxter IC = Iain Clark, CM = Christopher Moore PW =
Paul Watson, KM= Keith McAllistair, DMcG= Board Secretary

Diane McGill Board Secretary

General Committee Business

11. **Approval of publication of committee papers from this meeting** **BS**

12. **AOB**

13. **Date of Next Meeting:**

The next meeting of the committee is the 1st June at 5pm in the Boardroom at the Motherwell Campus.