

Agenda

Finance Committee

Monday 23rd May 2022 5pm Blended Meeting

NCL Regional College Business

1. Chair's welcome
2. Apologies for Absence
3. Declarations of Interest
4. Minutes of Meetings (FA)
 - 4.1 Minute of the Meeting of the 28th February 2022 Paper Emailed – KA
 - 4.2 Minute of the 14th March 2022 Paper Emailed – KA
 - 4.3 Minute of the 4th May 2022 Paper Emailed - KA
5. Matters Arising from the minutes
6. RSB and Assigned College Update (FI) * Verbal Update -RS

SLC Business

7. Head of Finance Report to SLC Finance Committee # Verbal Report– KMcA

NCL Business

8. Overview of the current ICT Estate at NCL Presentation – MS/JM
9. NCL Management Accounts (FI) * Paper Emailed – IC
10. Donation and Gifts Acceptance Papers Emailed - IC
 - 10.1 Policy
 - 10.2 Procedure
 - 10.3 Register
11. NCL Budget Update (FI) * Verbal Update – IC/CM

FI = For Information FA = For Approval FR = For Recommendation

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

Name Abbreviations: KA=Kenneth Anderson AB= Ann Baxter IC = Iain Clark, CM = Christopher, BS/DMcG= Board Secretary RS= Ronnie Smith :KMcA= Keith McAllister

12. Horizon Scanning

- 12.1 Progress Update NCL Draft Financial Strategy (FA)***
- 12.2 Finance Committee Workplan**

**Verbal Update IC/KA
Paper Emailed KA/BS**

General Committee Business

- 13. Approval of publication of committee papers from this meeting (FA) BS**
- 14. AOB**
- 15. Date of Next Meeting: The next scheduled meeting of the committee is the 12th September 2022.**

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