**Agenda**

**Special Meeting of the Finance Committee**

**6 pm Monday 2nd December 2024 – Boardroom Cumbernauld Campus and via Zoom**

1. **Chair’s welcome**

**2. Apologies for Absence**

**3. Declarations of Interest**

**SLC Assigned College Business**

**4. SLC 2023/24 Accounts and Financial Statements (FI) ~ Paper Posted - EM**

**Regional Business**

**5. RSB Consolidated Accounts Papers Posted**

**5.1 Annual Audit Report 2023/24 (FI) ~ Paper Posted - AS 5.2 RSB Consolidated Accounts 2023/24 (FR) ~ Paper Posted – IC**

**5.3 AMCOL Financial Statements 2023/24 (FI) Paper Posted - IC**

**6. Procurement Reports (FR) Papers Posted - IC**

**6.1 Annual Procurement Report**

**6.2 Modern Slavery and Human Trafficking Statement**

**7. Audit Scotland Scotland’s Colleges 2024 Report Paper Posted - IC**

**8. AOB**

**9. Date of Next Meeting**

**The date for the next meeting is Monday 24th February 2025 at 5.30 pm.**