**Agenda**

**Finance Committee**

**Monday 22nd May 2023 - 5pm at Motherwell Campus and via Zoom**

1. **Chair’s welcome**

**2. Apologies for Absence**

**3. Declarations of Interest**

**4. Minutes of Meeting 27th February 2023 (FA) Papers emailed**

**5. Matters Arising from the minute**

**6. RSB and Assigned College Update (FI) \* Verbal update: DMcG**

**SLC Business**

**7. Head of Finance Report to RSB Finance Committee # (FI) Verbal Report: KMcA**

**8. Update SLC 2021/22 Accounts and Financial Statements (FI) ~ Verbal Update - KMCA**

**NCL Regional College Business**

**9. Update RSB Consolidated Accounts 2020/21 (FI) ~ Verbal Update - IC**

**10. Mid- Year Return (FI) \* Paper Emailed- IC**

**11. Horizon scanning - NCL Financial Position and Update – IC/AB**

 **Regional Allocation Update (FI)**

**NCL Business**

**12. Update from RGP Committee on ICT Estate at NCL \* (FI) Paper emailed: IC**

**13. Update from RGP Committee on NCL Estate\* Paper Emailed - IC**

**14. NCL Educational Foundation Update (FI) Verbal Update : IC/CM**

**15. NCL Management Accounts Report (FI)\* Papers emailed: IC**

**16. Procurement Strategy Papers Emailed – IC**

 **16.1 Public Procurement Strategy for Scotland**

 **16.2 NCL Procurement Strategy**

 **16.3 Action Plan**

**General Committee Business**

**16. Committee Evaluation and Terms of Reference Papers Emailed: BS**

**17. Approval of publication of committee papers**

 **from this meeting (FA) BS**

**18. AOB**

**19. Date of Next Meeting: The next scheduled meeting of the committee is the 11th September 2023.**