**Agenda**

**Finance Committee**

**Monday 18th September 2023 – 5.30 pm at Coatbridge Campus and via Zoom**

1. **Chair’s welcome**

**2. Apologies for Absence**

**3. Declarations of Interest**

**4. Minutes of Meetings (FA) Papers Posted**

 **4.1 Minute of Meeting 15th May 2023**

 **4.2 Minute of special joint meeting with ARC 15th May**

**5. Matters Arising from the minute**

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

**SLC Business**

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

**NCL Regional College Business**

**8. FFR submissions ~**

 **8.1 NCL (FR) Papers Posted –LM/KMcA**

 **8.2 SLC (FI)**

**9. Horizon scanning – College Sector Financial Positions (FI) Papers Posted–AB/KMcA**

 **9.1 Audit Scotland Colleges 2023 Briefing Paper**

 **9.2 Colleges Scotland Briefing Paper**

**NCL Business**

**Finance Reports**

**10. NCL Management Accounts Report (FI)\* Papers Posted- LM**

**11. NCL Update on financial strategy approved by the Board Verbal Report – AB**

**12. NCL Educational Foundation Update (FI) Paper Posted - LM/ CM**

**RGP Committee Papers (FI)**

**13. Update from RGP Committee on ICT Estate at NCL \* Paper emailed: BS**

**14. Update from RGP Committee on NCL Estate\* Paper Emailed - BS**

**General Committee Business**

**15. Committee Evaluation and Terms of Reference (FR) Papers Emailed: PN/BS**

**16. Approval of publication of committee papers**

 **from this meeting (FA) BS**

**17. AOB**

**18. Date of Next Meeting: The next scheduled meeting of the committee is the 20th November September 2023.**