**Agenda**

**Finance Committee**

**Monday 27th February 2023 - 5pm at Cumbernauld Campus and via Zoom**

1. **Chair’s welcome**

**2. Apologies for Absence**

**3. Declarations of Interest**

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

**4.1 Minute of the 28th November 2022 PB**

**4.2 Minute of the meeting 5th December 2022 BP**

**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 # (FI) Paper emailed: KMcA**

**8. SLC 2021/22 Accounts and Financial Statements Verbal Update - KM**

**NCL Regional College Business**

**9. RSB Consolidated Accounts**

**9.1 Annual Audit Report 2020/21 (FR) ~ Verbal Update - M 9.2 RSB Consolidated Accounts 2020/21 (FR) ~ Verbal Update – IC**

**9.3 AMCOL Financial Statements (FI) Paper Emailed - IC**

**10. Finance Updates (FI)**

**10.1 Scottish Budget and Communication Verbal Update - CM**

**10.2 College Sector Finance Update Verbal Update: IC**

**NCL Business**

**11. Update on ICT Estate at NCL \* (FI) Paper emailed: IC**

**12. NCL Educational Foundation (FA) Papers emailed: IC**

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

**14. Horizon Scanning (FI) - Progress Update NCL Draft**

**Financial Strategy (FA)\* Verbal update: IC**

**15. NCL Estates Update\* Papers Emailed – IC**

**15.1 Estates Report**

**15.2 Hamilton Campus Update**

**General Committee Business**

**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 22nd May 2023.