

NORTH WEST REGIONAL COLLEGE

THE GOVERNING BODY

FINANCE & GENERAL PURPOSES COMMITTEE

NOTICE OF MEETING

The eighth meeting of the Finance & General Purposes Committee will be held on Monday 2 February 2009 in the Boardroom, Tower Building, Strand Road Campus commencing at 5.30pm.

The agenda for the meeting is set out below.

AGENDA

- 8.1 Apologies
- 8.2 Minutes of the meeting held on 17 November 2008 – copy attached
- 8.3 Matters arising
 - 7.4 (6.3) Credit card transactions
 - 7.4 (6.5) Estate valuation
 - 7.4 (6.6) Tracking income generation
- 8.4 Chairman's Business
- 8.5 Management Accounts – paper FC8.5 attached
- 8.6 Tenders issued – paper FC8.6 attached
- 8.7 Annual Report and Financial Statements for 2007/08
- 8.8 Estates Issues Update
- 8.9 Any other business

Date of next meeting