

NORTH WEST REGIONAL COLLEGE

THE GOVERNING BODY

FINANCE & GENERAL PURPOSES COMMITTEE

NOTICE OF MEETING

The seventeenth meeting of the Finance & General Purposes Committee will be held on Monday 7 February 2011 in the Boardroom, Tower Building, Strand Road Campus commencing at 4.00pm.

The agenda for the meeting is set out below.

AGENDA

- 17.1 Apologies
- 17.2 Declaration of interests
- 17.3 Minutes of the meeting held on 22 November 2010 – copy attached
- 17.4 Matters arising
 - 16.4 (15.4) (14.8) Financial review 2010/11 to 2012/13
 - 16.4 (15.6) Management Accounts
 - 16.4 (15.13) Any Other Business
 - 16.6 Draft Annual Accounts 2009/10
- 17.5 Chairman's Business
- 17.6 Management Accounts – paper FC17.6 attached
- 17.7 Tenders issued – paper FC17.7 attached
- 17.8 Progress Report on Medium to Long Term Planning
- 17.9 Fees Policy Review – paper FC17.9 attached
- 17.10 Estates Issues Update – paper FC17.10 attached
- 17.11 Draft College Development Plan 2011/14 – paper GB21.13 attached
- 17.12 Correspondence
- 17.13 Any other business

Date of next meeting