

The second meeting of the Finance & General Purposes Committee will be held on Monday 12 November 2007 in the Board Room, Tower Building, Strand Road Campus commencing at 5.30.pm.

The agenda for the meeting is set out below.

AGENDA

- 2.1 Apologies
- 2.2 Minutes of the meeting held on 29 August 2007 – copies already circulated
- 2.3 Matters arising
 - 1.8 Current fee charges
 - 1.9 Long-term outstanding debts
- 2.4 Draft Budget 2007-2008 (FO) – paper FC2.4 attached
- 2.5 Management Accounts (FO) – paper FC2.5 attached
- 2.6 Draft NWRC Tendering Procedures (FO) – item FC1.4 refers; paper FC2.6 attached
- 2.7 Tenders Issued (FO) – paper FC2.7 attached
- 2.8 Economic Engagement activities: business plan (D / FO) – item GB2.13 refers
- 2.9 Inherited Projects (EB / D)
- 2.10 Day Care Provision (EB / D)
- 2.11 Clondermott Development Site: Risk Assessment (EB / D)
- 2.12 Any other business

Dates of next meetings