

NORTH WEST REGIONAL COLLEGE

THE GOVERNING BODY

FINANCE & GENERAL PURPOSES COMMITTEE

NOTICE OF MEETING

The seventh meeting of the Finance & General Purposes Committee will be held on Monday 17 November 2008 in the Boardroom, Tower Building, Strand Road Campus commencing at 4.00pm.

The agenda for the meeting is set out below.

AGENDA

- 7.1 Apologies
- 7.2 Election of Chairperson
- 7.3 Minutes of the meeting held on 30 June 2008 – copy attached
- 7.4 Matters arising
- 7.5 Chairman's Business
- 7.6 Management Accounts – paper FC7.6 attached
- 7.7 Tenders issued – papers FC7.7.1 and FC7.7.2 attached
- 7.8 Annual Report and Financial Statements for 2007/08 – paper FC7.8 attached
- 7.9 Estates Issue Updates
 - Harmonisation of Estates Service Delivery
 - Review of Use of Limavady Lifelong Learning Building
 - New build: contract position – paper FC7.9 attached
- 7.10 Any other business

Date of next meeting