

The third meeting of the Finance & General Purposes Committee will be held on Monday 21 January 2008 in the Board Room, Tower Building, Strand Road Campus commencing at 5.30.pm.

The agenda for the meeting is set out below.

### **AGENDA**

- 3.1 Apologies
- 3.2 Minutes of the meeting held on 12 November 2007 – copies already circulated
- 3.3 Matters arising
- 3.4 Management Accounts (AD,F) – paper FC3.4 attached
- 3.5 Draft NWRC Tendering Procedures (AD,F)
- 3.6 Tenders Issued (AD,F) – paper FC3.6 attached
- 3.7 Inherited Projects (AD,CD)
- 3.8 Day Care Provision (AD,F) – paper FC3.8 attached
- 3.9 Any other business

Date of next meeting