

NORTH WEST REGIONAL COLLEGE**THE GOVERNING BODY****FINANCE & GENERAL PURPOSES COMMITTEE****NOTICE OF MEETING**

The eleventh meeting of the Finance & General Purposes Committee will be held on Monday 23 November 2009 in the Boardroom, Tower Building, Strand Road Campus commencing at 4.00pm.

The agenda for the meeting is set out below.

AGENDA

- 11.1 Apologies
- 11.2 Minutes of the meeting held on 15 June 2009 and the special meeting held on 24 August 2009 – copies attached
- 11.3 Matters arising
 - 10.5 Benchmarking information
 - Sp.mtg item 2 – harmonisation of Estate Services delivery
- 11.4 Chairman's Business
- 11.5 Management Accounts – paper FC11.5 to follow
- 11.6 Tenders issue – paper FC11.6 to follow
- 11.7 Annual Report and Financial Statements for 2008/09 – paper FC11.7 to follow
- 11.8 Revised budget 2009/2010 – paper FC11.8 to follow
- 11.9 Estates Issues
 - Accommodation at Strabane Campus – paper FC11.9 to follow
- 11.10 Any other business

Date of next meeting