

NORTH WEST REGIONAL COLLEGE

THE GOVERNING BODY

FINANCE & GENERAL PURPOSES COMMITTEE

NOTICE OF MEETING

The fifteenth meeting of the Finance & General Purposes Committee will be held on Monday 25 October 2010 in the Boardroom, Tower Building, Strand Road Campus commencing at 4.30pm.

The agenda for the meeting is set out below.

AGENDA

- 15.1 Apologies
- 15.2 Declaration of interests
- 15.3 Minutes of the meeting held on 14 June 2010 – copy attached
- 15.4 Matters arising
- 15.5 Chairman's Business
- 15.6 Management Accounts – paper FC15.6
- 15.7 Tenders issued – paper FC15.7
- 15.8 Draft Annual Accounts 2009/2010 – paper FC15.8
- 15.9 Progress report on Medium to Long Term Financial Planning
- 15.10 Governance Health Check: review of responses to financial section – paper FC15.10
- 15.11 Estates Issues Update – paper FC15.11
- 15.12 Correspondence
- 15.13 Any other business

Date of next meeting