

# **NORTH WEST REGIONAL COLLEGE**

## **GOVERNING BODY**

### **FINANCE & GENERAL PURPOSES COMMITTEE**

The first meeting of the Finance & General Purposes Committee will be held on Wednesday 29 August 2007 in the Board Room, Tower Building, Strand Road Campus commencing at 5.00.pm.

The agenda for the meeting is set out below.

#### **AGENDA**

- 1.1 Apologies (AS)
- 1.2 Appointment of Chairperson (AS)
- 1.3 Terms of Reference (C/D/AS) – paper FC 1.3 attached
- 1.4 Committee powers (C/D/AS)
- 1.5 Arrangements for reporting to Governing Body (C/D/AS)
- 1.6 Membership substitution (C)
- 1.7 Fraud Policy (D) – paper SC 1.7 attached
- 1.8 Fees and Charges Policy (D) – paper SC 1.8 attached
- 1.9 Financial Report (D)
- 1.10 Any other business

Date of next meeting