

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

The thirteenth meeting of the Finance & General Purposes Committee will be held on Monday 29 March 2010 in the Boardroom, Tower Building, Strand Road Campus commencing at 4.00pm.

The agenda for the meeting is set out below.

**AGENDA**

- 13.1 Apologies
- 13.2 Declaration of interests
- 13.3 Minutes of the meeting held on 8 February 2010 – copy attached
- 13.4 Matters arising
  - 12.4 (11.8) Medium to long term financial planning
  - Estate issues - See under item 13.8
- 13.5 Chairman's Business
- 13.6 Management Accounts – paper FC13.6 attached
- 13.7 Tenders issued – paper FC13.7 attached
- 13.8 Estates Issues – papers 13.8 attached
  - Strabane Campus update
    - Progress report on proposed additional accommodation (ref: minute 12.4)
    - Licence for third party (ref: minute 12.10.2)
  - Lawrence building: New fitness suite savings (ref: minute 12.4)
  - New build
    - DEL approval / legal advice for transfer of boundary wall (ref: minute 12.10.1)
    - Arrangements for visit by members (ref: minute 12.10.1)
  - List of outreach centres with costs (ref: minute 12.10.3)
- 13.9 Correspondence
- 13.10 Any other business

Date of next meeting