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

NOTICE OF MEETING

The forty fourth meeting of the Finance & General Purposes Committee will be held on Tuesday 15 November 2016 in Meeting Room 1, Tower Building, Strand Road Campus commencing at 16:00.

AGENDA

- 44.1 Apologies
- 44.2 Conflict of Interest Declarations/Declaration of Any Other Business
- 44.3 Draft Minutes of the meeting held on 20 September 2016 – copy attached
 - 44.3.1 Matters arising
- 44.4 Chair's Business
- 44.5 Management Report – Mr P McKeown – Paper FC 44.5 attached

Including Reports:-

Report no	Name of Report	Comments
1	Tenders Issued	
2	Estates Update	
3	Annual Report & Financial Statements – 31 July 2016	
4	Bad Debt Write-Off	
5	Charitable Status	
6	Student Council Report & Financial Statements – July 2016	
7	Management Accounts for 3 months to 31 Oct 2016	tabled
8	Budget 2016/17	

- 44.6 Correspondence
- 44.7 AOB

Date of next meeting