

South Lanarkshire College

Finance Committee of the Board of Management

Meeting to be held on Tuesday 9th March 2016

at 17.30 hours in the Boardroom

AGENDA

1. Apologies
2. Declaration of Members' Interests.
3. Minutes of Previous Meeting 30 Nov. 2015
4. Matters Arising.
5. Management Accounts - (Appendix 1)
12 months to July 2016
Committee to review and note
6. Update on Grant-in-Aid allocation 2016/17 S. McKillop
7. Finance KPIs (Appendix 2)
8. Finance Issues Update (Appendix 3)
 - a. Procurement
 - b. Banking
 - c. Depreciation "cash"
 - d. Insurance
 - e. Lennartz
9. AOCB