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

NOTICE OF MEETING

The forty first meeting of the Finance & General Purposes Committee will be held on Tuesday 19 April 2016 in Meeting Room 1, Tower Building, Strand Road Campus commencing at 16:00.

AGENDA

- 41.1 Apologies
- 41.2 Conflict of Interest Declarations/Declaration of Any Other Business
- 41.3 Draft Minutes of the meeting held on 23 February 2016 – copy attached
 - 41.3.1 Matters arising
- 41.4 Chairman's Business
- 41.5 Management Report – Mr P McKeown – Paper FC 41.5 attached

including Reports:-

Report no	Name of Report	Comments
1	Tenders Issued	
2	Estate Issues Update	
2.1	Economic Appraisal Strabane	
3	Management Accounts	To follow
4	Health Check 2	Report not yet issued by DEL. A summary will be tabled if the Report is issued prior to meeting

- 41.6 Proposed Calendar of Meetings 2016/17 – Paper FC 41.6 attached
- 41.7 Correspondence
- 41.8 AOB

Date of next meeting