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

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**NOTICE OF MEETING**

The forty third meeting of the Finance & General Purposes Committee will be held on Tuesday 20 September 2016 in Meeting Room 1, Tower Building, Strand Road Campus commencing at 16:00.

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**AGENDA**

Presentation by Estates Manager on Estates Projects.

- 43.1 Apologies
- 43.2 Conflict of Interest Declarations/Declaration of Any Other Business
- 43.3 Draft Minutes of the meeting held on 21 June 2016 – copy attached
  - 43.3.1 Matters arising
- 43.4 Chair's Business
- 43.5 Management Report – Mr P McKeown – Paper FC 43.5 attached

Including Reports:-

Report no	Name of Report	Comments
1	Tenders Issued	
3	Draft Annual Report & Accounts to 31 July 2016	
4	Budget 2016/17 – 2018/19	
5	Health Check 3	
6	College Insurance Cover	

- 43.6 Correspondence
- 43.7 AOB

Date of next meeting