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

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**NOTICE OF MEETING**

The fortieth meeting of the Finance & General Purposes Committee will be held on Tuesday 23 February 2016 in Meeting Room 1, Tower Building, Strand Road Campus commencing at 17:45.

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**AGENDA**

- 40.1 Apologies
- 40.2 Conflict of Interest Declarations/Declaration of Any Other Business
- 40.3 Minutes of the meeting held on 17 November 2015 – copy attached
  - 40.3.1 Matters arising
- 40.4 Chairman's Business
- 40.5 Management Report – Mr P McKeown – Paper FC 40.5 to follow;  
including Reports:-

Report no	Name of Report	Comments
1	Tenders Issued	
2 2.1	Estate Issues Update Condition Survey - Works	Presented by Mr Barrie Cox, Estates Manager
3	Management Accounts	to follow
4	Fees & Charges Policy 2016/17	
5	Health Check 1	To follow
6	Prompt Payment	

- 40.6 Correspondence
- 40.7 AOB

Date of next meeting