



A meeting of  
**Argyll College Finance & General Purpose Committee**  
to be held at 10 am on Friday, 23<sup>rd</sup> February 2018  
CERC, Lochgilphead, Kilmory Industrial Estate, Lochgilphead PA31 8SH  
Tel 01631 559 830

## A G E N D A

Agenda item no		Status	Papers
18.1.1	<b>Welcome</b> to new member, Scott Matheson		
18.1.2	<b>Apologies for absence &amp; declarations of interest</b>		
18.1.3	<b>Minutes of the joint meeting with Audit committee</b> held on 24th November 2017	For information	Attached
18.1.4	<b>Matters arising</b> (a) <b>NRPA</b> update (FD) (b) Progress on <b>Action plan on assigned status</b> (FD) (c) Update on <b>funding for Helensburgh</b> (FD) (d) Update on <b>DYW project</b> (FD)		
18.1.5	<b>Management Accounts to 31<sup>st</sup> January 2018</b>	Consideration	Attached
18.1.6	<b>Detailed Strategic &amp; Operational plan</b> (FD)		
18.1.7	<b>Properties update</b> (AEC) - (a) Riverside premises (b) Other	Ratification/ noting Consideration	Attached Attached
18.1.8	<b>Strathclyde Pension Fund</b> employer pension contribution increase (AEC)	For information	Attached
18.1.9	<b>AOCB</b>		
18.1.10	<b>Date of next meeting:</b> Friday, 18 <sup>th</sup> May 2018 at CERC, Lochgilphead	To note	

Please send any apologies or questions to Fi (Secretary to Board):  
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