

JOHN WHEATLEY COLLEGE
BOARD OF MANAGEMENT
FINANCIAL CONTROL COMMITTEE
AGENDA

Agenda of the meeting of the Financial Control Committee scheduled to be held on Monday 6 December 2004 at 5 pm, in the Alex Viola Suite (Room S/09), Easterhouse Campus.

- 1 **Sederunt**
- 2 **Apologies**
- 3 **Terms of Reference**
(Copy attached)
- 4 **Declarations of Interest**
- 5 **Minutes of meeting held on 10 November 2004.**
These will be considered at the meeting scheduled for 24 February 2005
- 6 **Annual Accounts**
Report by Depute Principal
(copy attached)
- 7 **Draft Annual Audit Report**
Report by Chair of Audit Committee
(copy attached)
- 8 **Closure**
- 9 **Date of Next Meeting**
The next meeting is scheduled for Thursday 24 February 2004 at 5pm in Room S09, Easterhouse Campus.

Freedom of Information

Members will recall that the College will be making publicly available the agenda, papers and minutes of this meeting. Should members wish to retain their papers they are free to do so otherwise the College will collect the papers for destruction.

Members who have made manuscript annotations to their agenda, minutes or papers and intend to keep them must register the annotations with the individual minuting the meeting using the pro forma issued with the papers.

AS/LC
John Wheatley College
30 November 2004