

# Finance & General Purposes Committee

Tue 10 March 2026, 17:00 - 18:45

MS Teams

Any information which you receive or obtain as a member of the NWH Board or of this Committee shall be treated as confidential and shall be held and treated in accordance with the College's Code of Conduct for Board members. Confidential information can include discussions, documents, and information which is not yet public or never intended to be public, and information deemed confidential by statute.

The taking of photographs (including screen shots), audio or video recordings are not permitted during meetings unless with the express permission of the Chair.

## Agenda

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### 17:00 - 17:00 **1. Welcome, apologies and establishment of quorum**

0 min

*Information* *Shona MacDougall*

There shall be not less than three members. A quorum shall be no less than half the voting members.

### 17:00 - 17:00 **2. Declarations of interest and connection**

0 min

*Information* *Shona MacDougall*

Members must declare an interest, either financial or non-financial in any item on the Agenda and should do so at the start of the meeting or as early as possible during the meeting. Members must not remain, nor participate in any way in a part of the meeting in which they have declared an interest. Members must declare a connection which does not amount to an interest in any item on the Agenda where in the interests of transparency they consider that it is appropriate to do so.

### 17:00 - 17:00 **3. Minutes of the meeting held on 16.12.2025**

0 min

*Approval* *Shona MacDougall*

Approval sought for the minute of the Finance and general purposes meeting held on 16.12.2025

### 17:00 - 17:00 **4. Action tracker**

0 min

*Information* *Shona MacDougall*

The action tracker shall be reviewed by the committee members

### 17:00 - 17:00 **5. Mid-year procurement report**

0 min

*Information* *Julie Fraser*

### 17:00 - 17:00 **6. CMS Update**

0 min

*Information* *Stuart Gibb*

### 17:00 - 17:00 **7. Research and knowledge exchange quarterly report**

0 min

*Information* *Stuart Gibb*

### 17:00 - 17:00 **8. Estates and Capital works plan**

0 min

**17:00 - 17:00 9. Policies and regulations for review (TBC)**

0 min

Information

**17:00 - 17:00 10. External audit updates**

0 min

Information

Bond Derek

**17:00 - 17:00 11. CFO financial reports**

0 min

Information

Bond Derek

**17:00 - 17:00 12. College sustainability reports**

0 min

Information

Lydia Rohmer, Derek Bond

**17:00 - 17:00 13. Strategic projects / developments**

0 min

Information

Debbie Miller

**17:00 - 17:00 14. Grants / donations for approval**

0 min

Information

Bond Derek, Debbie Miller

**17:00 - 17:00 15. A.O.B.**

0 min

DRAFT