

NORTH WEST REGIONAL COLLEGE

THE GOVERNING BODY

NOTICE OF MEETING

You are invited to the sixth meeting of the Governing Body of the North West Regional College to take place on Tuesday 1 April 2008 at 5.00pm in the Boardroom, Tower Building, Strand Road Campus. The agenda for the meeting is detailed below.

AGENDA

- 6.1 Apologies
 - 6.2 Minutes of the meeting held on 5 February 2008 – already circulated
 - 6.3 Matters arising
 - 5.3 (4.3) (3.5) Co-option of member
 - 5.4 Instrument of Government, etc
 - 6.4 Staffing Committee Report – draft minutes of meeting held on 18 March 2008 attached
 - paper SC5.8 – Flexible Working (attached)
 - DEL letters on potential redundancies (attached)
 - 6.5 Finance & General Purposes Committee Report – draft minutes of meeting held on 18 March 2008 attached
 - Day Care Provision – paper GB6.5 attached
 - Management Accounts up to 29/02/08 (attached for information)
 - NWRC Tendering Procedures document (attached for information)
 - 6.6 Education Committee Report – draft minutes of meeting held on 10 March 2008 attached
 - China Development Proposal – paper GB6.6 attached
 - 6.7 Audit & Risk Committee Report – draft minutes of meeting held on 10 March 2008 attached
 - 6.8 Chairman's Business
 - 6.9 Director's Report
 - Closure of IT Centre in Strabane – paper GB6.9 attached
 - 6.10 LSDA Training Opportunities – visit from rep.
 - 6.11 Secure Web-link for Members of the Governing Body - demonstration
 - 6.12 Secretary's Business
 - Meetings Schedule 2008/09 – paper GB6.12 attached
 - 6.13 Correspondence
 - Letter from UCU
 - Recently circulated letters
 - 6.14 Any Other Business
- Date of next meeting