

# **NORTH WEST REGIONAL COLLEGE**

## **THE GOVERNING BODY**

### **NOTICE OF MEETING**

You are invited to the eighth meeting of the Governing Body of the North West Regional College to take place on Tuesday 3 June 2008 at 5.00pm in the Boardroom, Limavady Campus.  
The agenda for the meeting is detailed below.

#### **AGENDA**

- 8.1 Apologies
- 8.2 Minutes of the meeting held on 6 May 2008 – already circulated
- 8.3 Matters arising
  - 7.4 (6.3) (5.3) (4.3) (3.5) Co-option of member
  - 7.9 Governance Health Check
- 8.4 Education Committee Report – draft minutes of the meeting held on 12 May attached
  - Policy on teaching and learning (amended) – paper GB8.4 attached
- 8.5 Audit & Risk Committee Report – draft minutes of the meeting held on 12 May 2008 attached
- 8.6 Staffing Committee Report – draft minutes of the meeting held on 19 May 2008 attached
- 8.7 Finance & General Purposes Committee Report – draft minutes of the meeting held on 19 May 2008.
  - Credit Card Policy (amended) – paper GB8.7.1 attached
  - Hospitality Policy (amended) – paper GB8.7.2 attached
  - Management accounts up to 30 April 2008 attached for information.
- 8.8 Chairman's Business
- 8.9 Director's Report
- 8.10 Strategic Planning (amended) – papers GB8.10.1 & GB8.10.2 attached
- 8.11 College Development Plan – papers GB8.11 attached
- 8.12 Student Disciplinary Code – paper GB8.12 attached
- 8.13 Secretary's Business
- 8.14 Correspondence
- 8.15 Any Other Business

Date of next meeting