

NORTH WEST REGIONAL COLLEGE

THE GOVERNING BODY

NOTICE OF MEETING

You are invited to the next meeting of the Governing Body of the North West Regional College to take place on Tuesday 5 February 2008 at 5.00.pm in the Library, Strabane Campus. The agenda for the meeting is detailed below.

AGENDA

- 5.1 Apologies
- 5.2 Minutes of the meeting held on 5 December 2007 – already circulated
- 5.3 Matters arising
 - 4.3 (3.5) Co-option of member – update (C)
- 5.4 Amendments to the Instrument of Government (C/AS) – Circular No. FE 14/07 issued by DEL and sent to GB members
- 5.5 Staffing Committee Report – draft minutes of meeting held on 7 January 2008 attached
- 5.6 Finance & General Purposes Committee Report – draft minutes of meeting held on 21 January 2008 and Management Accounts up to 31/12/07 attached
- 5.7 Education Committee Report – draft minutes of meeting held on 22 January 2008 and paper EC3.5 attached
- 5.8 Chairman’s Business
- 5.9 Director’s Report
- 5.10 Report on Redundancy arrangements (D)
- 5.11 Report on Strategic Planning Day (C / D)
- 5.12 Secretary’s Business
- 5.13 Correspondence
- 5.14 Any Other Business

Date of next meeting