

# **NORTH WEST REGIONAL COLLEGE**

## **THE GOVERNING BODY**

### **NOTICE OF MEETING**

You are invited to the seventh meeting of the Governing Body of the North West Regional College to take place on Tuesday 6 May 2008 at 5.00pm in the Boardroom, Tower Building, Strand Road Campus. The agenda for the meeting is detailed below.

#### **AGENDA**

- 7.1 Apologies
- 7.2 Introduction of new members
- 7.3 Minutes of the meeting held on 1 April 2008 – already circulated
- 7.4 Matters arising
  - 6.3 (5.3) (4.3) (3.5) Co-option of member
  - 6.3 (5.8) Code of Conduct
  - 6.3 (5.12) Register of Interests
  - 6.11 Secure web-site for GB members
- 7.5 Finance & General Purposes Committee Report – draft minutes of special meeting held on 15 April 2008 attached
- 7.6 Chairman’s Business
- 7.7 Director’s Report
- 7.8 Strategic Planning – paper GB7.8
- 7.9 Governors’ Health-check – paper GB7.9 attached; representative from LSDA to be present
- 7.10 Collective Pay Bargaining – paper GB7.10
- 7.11 Secretary’s Business
- 7.12 Correspondence
- 7.13 Any Other Business

Date of next meeting