

NORTH WEST REGIONAL COLLEGE

NOTICE OF MEETING

You are invited to the second meeting of the Governing Body of the North West Regional College to take place on Tuesday 9 October 2007 at 5.00.pm in the Board Room, Tower Building, Strand Road Campus. The agenda for the meeting is detailed below.

AGENDA

- 2.1 Apologies
 - 2.2 Minutes of the meeting held on 7 August 2007
 - 2.3 Matters arising
 - 1.4 Register of interests (AS)
 - 1.5 Election of staff & student members – update (D)
 - 1.5 Nominations from WELB (C)
 - 1.6 Lecturers’ pay dispute (C)
 - 1.8 Review of structures, etc (C)
 - 1.10 Clondermott Development (D)
 - 2.4 Finance & General Purposes Committee Report – minutes of 29 August meeting refers (AR)
 - 2.5 Staffing Committee Report – minutes of 29 August meeting refers and meeting held on 8 October (HF)
 - 2.6 Audit Committee Report – minutes of 20 September meeting refers (DMcM)
 - 2.7 Education Committee Report – minutes of 20 September meeting refers (FM)
 - 2.8 Chairman’s Business
 - 2.9 Director’s Report (D)
 - 2.10 Presentation on Funded Learning Units (D/AD Finance)
 - 2.11 Risk Register (AD Finance)
 - 2.12 NWI Letter of Engagement (C)
 - 2.13 College Development Plan (D) – paper GB2.13 attached
 - 2.14 Assistant Directors’ Job Descriptions (D) – paper GB2.14 attached
 - 2.15 Constitution of the Academic Board (D) – paper GB2.15 attached
 - 2.16 Policies (D) – paper GB2.16 attached
 - 2.17 Secretary’s Business
 - Substitutes on committees
 - Publication of approved minutes
 - Sequencing of meetings – paper GB2.17 attached
 - Travel claims
 - 2.18 Correspondence
 - 2.19 Appointment of Secretary
 - 2.20 Any Other Business
- Date of next meeting