

**NORTH WEST REGIONAL COLLEGE****THE GOVERNING BODY****NOTICE OF MEETING**

You are invited to the twenty second meeting of the Governing Body of the North West Regional College to take place on Wednesday 20 April 2011 at 5.00pm in the Strand Road Campus.  
The agenda for the meeting is detailed below.

**AGENDA**

- 22.1 Apologies
- 22.2 Declaration of interests
- 22.3 Minutes of the meeting held on 23 February 2011 – copy of draft minutes are attached
- 22.4 Matters arising from above minutes
- 22.5 Minutes of the special meeting held on 4 March 2011 – copy of draft minutes attached
- 22.6 Matters arising from above special meeting minutes
- 22.7 Minutes of the special meeting held on 28 March 2011 – copy of draft minutes attached
- 22.8 Matters arising from above special meeting minutes
- 22.9 Minutes of the special meeting held on 4 April 2011 – copy of draft minutes attached
- 22.10 Matters arising from above special meeting minutes
- 22.11 Education Committee Report –
  - copy of draft minutes of meeting held on 28 March 2011 attached
- 22.12 Audit and Risk Committee Report –
  - copy of draft minutes of meeting held on 28 March 2011 attached
- 22.13 Finance and General Purposes Committee Report –
  - copy of draft minutes of meeting held on 4 April 2011 attached
  - copy of management accounts report for information – to follow
- 22.14 Chairman's Business
- 22.15 Principal's Report – Paper GB22.15 attached
- 22.16 Secretary's Business
  - copy of draft paper on dates for GB & Committee meetings 2011/12 attached
- 22.17 Correspondence
- 22.18 Any Other Business

Date of next meeting