

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

You are invited to the eighteenth meeting of the Governing Body of the North West Regional College to take place on Wednesday 23 June 2010 at 5.00pm at the Limavady Campus.

The agenda for the meeting is detailed below.

**AGENDA**

- 18.1 Apologies
- 18.2 Declaration of Interests
- 18.3 Minutes of the meeting held on 28 April 2010 – copy of draft minutes are attached
- 18.4 Matters arising from minutes
  - 17.6 Matters arising from minutes of special meeting
  - 17.13 Updated policies list – copy attached
  - 17.14 Governance Health Check 09/10
- 18.5 Education Committee Report –
  - draft minutes of the meeting held on 7 June 2010 attached
- 18.6 Audit & Risk Committee Report –
  - draft minutes of the meeting held on 7 June 2010 attached
- 18.7 Finance & General Purposes Committee Report –
  - draft minutes of the meeting held on 14 June 2010 attached
  - management accounts up to 31 May 2010 for information
  - paper FC14.8: Financial Review 2010/11 to 2012/13
- 18.8 Staffing Committee Report –
  - draft minutes of the meeting held on 14 June 2010 attached
  - paper SC15.9: Head of School Vacancy: discussion paper attached
  - paper SC15.10: Recruitment and Selection Policy attached
  - paper SC15.11: Equal Opportunities Report 2010 attached
- 18.9 Chairman's Business
- 18.10 Director's Report – paper GB18.10 attached
- 18.11 Secretary's Business
- 18.12 Correspondence
- 18.13 Any Other Business

Date of next meeting