

NORTH WEST REGIONAL COLLEGE

THE GOVERNING BODY

NOTICE OF MEETING

You are invited to the fourteenth meeting of the Governing Body of the North West Regional College to take place on Wednesday 23 September 2009 at 5.00pm in the Boardroom at the Strand Road Campus. The agenda for the meeting is detailed below.

AGENDA

- 14.1 Apologies
- 14.2 Minutes of the meeting held on 24 June 2009 – copy of draft minutes are attached
- 14.3 Matters arising
 - 13.6 DEL guidance on investment
- 14.4 Finance and General Purposes Committee Report
 - Draft minutes of the special meeting held on 24 August 2009 – copy attached
- 14.5 Audit & Risk Committee Report
 - Draft minutes of meeting held on 3 September 2009 – copy attached
- 14.6 Chairman's Business
- 14.7 Director's Report
- 14.8 Procedures, Guidelines and Policies
- 14.9 Secretary's Business
 - Annual Review of information from members – Paper GB14.9 attached
- 14.10 Correspondence
- 14.11 Any Other Business

Date of next meeting