

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

You are invited to the sixteenth meeting of the Governing Body of the North West Regional College to take place on Wednesday 24 February 2010 at 5.00pm at the Strabane Campus.

The agenda for the meeting is detailed below.

**AGENDA**

- 16.1 Apologies
- 16.2 Declaration of Interests
- 16.3 Minutes of the meeting held on 25 November 2009 – copy of draft minutes are attached
- 16.4 Matters arising
- 16.5 Education Committee Report –
  - draft minutes of the meeting held on 25 January 2010 attached
- 16.6 Audit & Risk Committee Report –
  - draft minutes of the meeting held on 25 January 2010 attached
  - copy of Review of Corporate Governance IA Report attached
  - copy of College reply to DEL on review of Financial Memorandum attached
- 16.7 Finance & General Purposes Committee Report –
  - draft minutes of the meeting held on 8 February 2010 attached
  - management accounts up to 31 December 2009 attached for information
- 16.8 Staffing Committee Report –
  - draft minutes of the meeting held on 8 February 2010 attached
- 16.9 Chairman's Business
  - Governance Health Check 2010 – paper GB16.9 attached
- 16.10 Director's Report – paper GB16.10 attached
- 16.11 College Development Plan
  - DEL Circular – sent under separate cover
  - Paper GB16.11: Draft Plan 10/11 to 12/13 – sent under separate cover
- 16.12 Monitoring of Complaints Report – paper GB16.12 attached
- 16.13 Secretary's Business
- 16.14 Correspondence
- 16.15 Any Other Business

Date of next meeting