

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

You are invited to the twentieth meeting of the Governing Body of the North West Regional College to take place on Wednesday 24 November 2010 at 5.00pm in the Boardroom, Limavady Campus.  
The agenda for the meeting is detailed below.

**AGENDA**

- 20.1 Apologies
- 20.2 Declaration of interests
- 20.3 Minutes of the meeting held on 29 September 2010 – copy of draft minutes are attached
- 20.4 Matters arising
- 20.5 Staffing Committee Report –
- draft minutes of the meeting held on 25 October 2010 attached
  - draft minutes of the meeting to be held on 22 November 2010 will be tabled
- 20.6 Education Committee Report –
- draft minutes of the meeting held on 8 November 2010 attached
- 20.7 Finance and General Purposes Committee Report –
- draft minutes of the meeting held on 25 October 2010 attached
  - draft minutes of the meeting to be held on 22 November 2010 will be tabled
  - copy of management accounts up to 31 October 2010 attached for information
  - copy of draft Annual Report and Financial Statements 2009/10 – already provided to members of the Finance & GP Committee & to members of the Audit & Risk Committee. Copy attached for other members
  - copy of revised budget 2010/11 attached
- 20.8 Audit and Risk Committee Report –
- draft minutes of the meeting to be held on 22 November 2010 will be tabled
  - copy of External Auditors Report 09/10 attached\*
  - copy of Committee's draft annual report 09/10 to the Governing Body attached\*
- \* Audit & Risk Committee members already received a copy with Committee papers
- 20.9 Chairman's Business
- 20.10 Principal's Report - Paper GB20.10 attached
- 20.11 Secretary's Business
- 20.12 Correspondence
- 20.13 Presentation: Quality Control in the Curriculum – Director of Curriculum (Mr C Morrison) – Paper GB20.13 attached
- 20.14 Any Other Business

Date of next meeting

