

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

You are invited to the ninth meeting of the Governing Body of the North West Regional College to take place on Wednesday 24 September 2008 at 5.00pm in the Boardroom, Tower Building, Strand Road.

The agenda for the meeting is detailed below.

**AGENDA**

- 9.1 Apologies
- 9.2 Minutes of the meeting held on 3 June 2008 – copy of draft minutes are attached
- 9.3 Matters arising
  - 8.3 Co-option of member
  - 8.3 Governance Health check
  - 8.3 Collective Pay Bargaining
  - 8.4 Meeting of Academic Board
  - 8.6 Harmonisation of Conditions of Service
- 9.4 Audit and Risk Committee Report – draft minutes of the meeting held on 23 June 2008 are attached.
- 9.5 Finance and General Purposes Committee Report – draft minutes of the meeting held on 30 June 2008 and copy of draft budget 2008/09 are attached
- 9.6 Staffing Committee Report – draft minutes of the meeting held on 16 July 2008 are attached
- 9.7 Chairman's Business
- 9.8 Director's Report – paper GB9.8 attached
- 9.9 College Development Plan – paper GB9.9 attached
- 9.10 Changes to College Procedures: AccessNI – paper GB9.10 attached
- 9.11 Creche Provision – paper GB9.11 attached
- 9.12 Secretary's Business – paper GB9.12 attached
- 9.13 Correspondence
- 9.14 Any Other Business

Date of next meeting