

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

You are invited to the eleventh meeting of the Governing Body of the North West Regional College to take place on Wednesday 25 February 2009 at 5.00pm at the Strabane Campus.

The agenda for the meeting is detailed below.

**AGENDA**

- 11.1 Apologies
- 11.2 Minutes of the meeting held on 26 November 2008 – copy of draft minutes are attached
- 11.3 Matters arising
  - 10.3 (9.3) (8.3) etc Co-option of members
- 11.4 Education Committee Report –
  - draft minutes of the meeting held on 19 January 2009 attached
  - College Development Plan 2008/11 – paper GB11.4.1 attached
  - Academic Board Constitution – paper GB11.4.2 attached
- 11.5 Audit & Risk Committee Report –
  - draft minutes of the meeting held on 19 January 2009 attached
  - copy of Code of Conduct – paper GB11.5 attached
  - draft minutes of the special meeting held on 16 February 2009 will follow or will be tabled
- 11.6 Staffing Committee Report – draft minutes of the meeting held on 2 February 2009 attached
- 11.7 Finance & General Purposes Committee Report –
  - draft minutes of the meeting held on 2 February 2009 attached
  - management accounts up to 31 January 2009 attached for information
- 11.8 Chairman's Business
- 11.9 Director's Report
- 11.10 Annual Report and Financial Statements 2007/08
- 11.11 College Development Plan 2009/2012
- 11.12 Governance Health Check – deferred from previous meeting
- 11.13 Secretary's Business
- 11.14 Correspondence
  - from UCU – reply to correspondence - dated 16 January 2009
  - from OFMDFM on Disability Survey - dated 19 January 2009
- 11.15 Any Other Business

Date of next meeting