

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

You are invited to the fifteenth meeting of the Governing Body of the North West Regional College to take place on Wednesday 25 November 2009 at 5.00pm in the Boardroom, Limavady Campus. The agenda for the meeting is detailed below.

**AGENDA**

- 15.1 Apologies
- 15.2 Minutes of the meeting held on 23 September 2009 – copy of draft minutes are attached
- 15.3 Matters arising
- 15.4 Staffing Committee Report –
  - draft minutes of the meeting held on 28 October 2009 attached
  - copy of paper SC12.12.1 attached
- 15.5 Education Committee Report –
  - draft minutes of the meeting held on 2 November 2009 attached
- 15.6 Finance and General Purposes Committee Report –
  - agenda for meeting to be held on 23 November attached
  - draft minutes of the meeting will be tabled
  - copy of management accounts up to 31 October attached
  - copy of Annual Report and Financial Statements 2008/09 (draft) to follow
- 15.7 Audit and Risk Committee Report –
  - agenda for meeting to be held on 23 November attached
  - draft minutes of the meeting will be tabled
  - copy of Committee's annual report (draft) to the Governing Body attached
- 15.8 Chairman's Business
- 15.9 Director's Report
- 15.10 Secretary's Business
- 15.11 Correspondence
  - Letter from DEL dated 12 November 2009 – paper GB15.11 attached
- 15.12 Any Other Business

Date of next meeting

Please note: Training on Protection for Child and Vulnerable Adults will take place at 4.00pm on 25 November 2009 at Limavady Campus prior to the Governing Body meeting.