

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

You are invited to the tenth meeting of the Governing Body of the North West Regional College to take place on Wednesday 26 November 2008 at 5.00pm in the Boardroom, Limavady Campus. The agenda for the meeting is detailed below.

AGENDA

- 10.1 Apologies
- 10.2 Minutes of the meeting held on 24 September 2008 – copy of draft minutes are attached
- 10.3 Matters arising
 - 9.3 (8.3) etc Co-option of member
 - 9.3 (8.3) Collective Pay Bargaining
 - 9.3 (8.6) Harmonisation of Conditions of Service
- 10.4 College Development Planning Process – presentation by DEL officials
- 10.5 Education Committee Report
 - draft minutes of the meeting held on 27 October 2008 attached
 - update on Student Disciplinary Procedure – paper GB10.5.1 attached
- 10.6 Staffing Committee Report – draft minutes of the meeting held on 12 November 2008 attached
- 10.7 Finance and General Purposes Committee Report – draft minutes of the meeting held on 17 November 2008 (sent under separate cover) and copy of management accounts up to 31 October attached
- 10.8 Audit and Risk Committee Report – draft minutes of the meeting held on 17 November 2008
- 10.9 Chairman's Business
- 10.10 Election of Vice-Chair
- 10.11 Director's Report
- 10.12 Annual Report and Financial Statements 2007/08 – paper GB10.12 attached
- 10.13 Review of Governance: Terms of Reference – paper GB10.13 attached
- 10.14 Governance Health Check – paper GB10.14 attached
- 10.15 Secretary's Business
- 10.16 Correspondence
 - UCU letter – copy attached
- 10.17 Any Other Business

Date of next meeting