

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

You are invited to the seventeenth meeting of the Governing Body of the North West Regional College to take place on Wednesday 28 April 2010 at 5.00pm at the Strand Road Campus.
The agenda for the meeting is detailed below.

AGENDA

- 17.1 Apologies
- 17.2 Declaration of Interests
- 17.3 Minutes of the meeting held on 24 February 2010 – copy of draft minutes are attached
- 17.4 Matters arising from minutes of above meeting
16.4 (15.5) Education Committee Report
- 17.5 Minutes of special meeting held on 29 March 2010 – copy of draft minutes attached (except for staff and student members)
- 17.6 Matters arising from special meeting minutes
- 17.7 Audit & Risk Committee Report –
 - draft minutes of the meeting held on 22 March 2010 attached
 - draft revised terms of reference attached
- 17.8 Finance & General Purposes Committee Report –
 - draft minutes of the meeting held on 29 March 2010 attached
 - management accounts up to 31 March 2010 attached for information
- 17.9 Staffing Committee Report –
 - draft minutes of the meeting held on 29 March 2010 attached
- 17.10 Education Committee Report –
 - draft minutes of the meeting held on 12 April 2010 attached
- 17.11 Chairman's Business
- 17.12 Director's Report – paper GB17.12 attached
- 17.13 Policies, Procedures and Guidelines – paper GB17.13 attached
- 17.14 Governance Health check
 - LSDA report – paper GB17.14 attached
- 17.15 Data Protection and Freedom of Information – training session
- 17.16 Secretary's Business
 - draft schedule of meetings 2010/11 – paper GB17.16 attached
- 17.17 Correspondence
- 17.18 Any Other Business & Date of next meeting