

NORTH WEST REGIONAL COLLEGE

THE GOVERNING BODY

NOTICE OF MEETING

You are invited to the twenty fourth meeting of the Governing Body of the North West Regional College to take place on Wednesday 28 September 2011 at 5.00pm in the Strand Road Campus.
The agenda for the meeting is detailed below.

AGENDA

Welcome

24.1 Apologies

24.2 Declaration of interests

24.3 Minutes of the meeting held on 29 June 2011 – copy of draft minutes are attached

24.4 Matters arising

24.5 Audit and Risk Committee Report –

- copy of draft minutes of meeting held on 19 September 2011 attached
- extract from paper AC19.8 - Internal Audit annual report attached
- extract from paper AC19.10 – IA Plan 2011/12 attached
- extract from paper AC19.11 – External Audit Strategy 2010/11 attached

24.6 Staffing Committee Report –

- copy of draft minutes of meeting held on 19 September 2011 attached
- copy of paper SC22.11 attached – executive summary of Progress Report relating to Section 75 NI Act

24.7 Chairman's Business

24.8 Principal's Report

24.9 Secretary's Business

- annual review of members' contact details – copy attached
- annual review of members' Register of Interests – copy attached
- review of Committee membership
- review of Committees' terms of reference

24.10 Correspondence

24.11 Any Other Business

Date of next meeting