

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

You are invited to the twelfth meeting of the Governing Body of the North West Regional College to take place on Wednesday 29 April 2009 at 5.00pm at the Strand Road Campus.
The agenda for the meeting is detailed below.

AGENDA

- 12.1 Apologies
 - 12.2 Minutes of the meeting held on 25 February 2009 – copy of draft minutes are attached
 - 12.3 Matters arising
 - 11.5 Update on correspondence with DEL re-KPMG report
 - 11.7 Information on Pension Reserve
 - 11.11 Update on college funding negotiations with DEL
 - 12.4 Education Committee Report –
 - draft minutes of the meeting held on 23 March 2009 attached
 - 12.5 Audit & Risk Committee Report –
 - draft minutes of the meeting held on 23 March 2009 attached
 - copy of the Annual Report of the Audit Committee to the Governing Body for 2007/08 attached
 - copy of Management Letter from the External Auditor – to be tabled
 - 12.6 Staffing Committee Report
 - draft minutes of the meeting held on 31 March 2009 attached
 - 12.7 Finance & General Purposes Committee Report
 - draft minutes of the meeting held on 31 March 2009 attached
 - management accounts up to 31 March 2009 attached for information
 - copy of the final draft of the Annual Report and Financial Statements 2007/08 attached
 - 12.8 Chairman's Business
 - 12.9 Director's Report – paper GB12.9 attached
 - 12.10 Update on Regional Negotiations
 - 12.11 Secretary's Business
 - draft calendar of meetings for 2009/2010
 - 12.12 Correspondence
 - 12.13 Any Other Business
- Date of next meeting