

NORTH WEST REGIONAL COLLEGE

THE GOVERNING BODY

NOTICE OF MEETING

You are invited to the twenty third meeting of the Governing Body of the North West Regional College to take place on Wednesday 29 June 2011 at 5.00pm in the Limavady Campus.
The agenda for the meeting is detailed below.

AGENDA

- 23.1 Apologies
- 23.2 Declaration of interests
- 23.3 Minutes of the meeting held on 20 April 2011 – copy of draft minutes are attached
- 23.4 Matters arising
- 23.5 Education Committee Report –
 - copy of draft minutes of meeting held on 21 June 2011 (to follow)
- 23.6 Audit and Risk Committee Report –
 - copy of draft minutes of meeting held on 13 June 2011 attached
- 23.7 Finance and General Purposes Committee Report –
 - copy of draft minutes of meeting held on 20 June 2011 attached
 - copy of management accounts to 31 May 2011 for information attached
 - copy of Paper FC19.8 – Draft Budget 2011/12 attached
- 23.8 Staffing Committee Report –
 - copy of approved minutes of meeting held on 5 May 2011 attached
 - copy of draft minutes of meeting held on 20 June 2011 attached
- 23.9 Chairman's Business
- 23.10 Principal's Report – Paper GB23.10 attached
- 23.11 Secretary's Business
- 23.12 Correspondence
- 23.13 Any Other Business

Date of next meeting