

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

You are invited to the nineteenth meeting of the Governing Body of the North West Regional College to take place on Wednesday 29 September 2010 at 5.00pm in the Boardroom at the Strand Road Campus. The agenda for the meeting is detailed below.

AGENDA

- 19.1 Apologies
- 19.2 Declaration of interests
- 19.3 Minutes of the meeting held on 23 June 2010 – copy of draft minutes are attached
- 19.4 Matters arising
 - 18.4 (17.14) Governance Health Check
 - 18.5 Meeting with North West Academy
 - 18.7 Strabane Update
 - 18.7 Letter to DEL on reduction of MaSN numbers
 - 18.7 Negotiations with PFI contractor on identifying savings
 - 18.7 Progress on implementing measures of the Financial Review paper
 - 18.8 Advice on Photographic Identification
- 19.5 Audit & Risk Committee Report
 - Draft minutes of meeting held on 16 September 2010 – copy attached
 - Criteria for appointment of Audit Chair – paper AC14.4 attached
 - Internal Audit Plan 2010/11 – extract from paper AC14.11 attached
- 19.6 Chairman's Business
- 19.7 Principal and Chief Executive's Report – paper GB19.7 attached
- 19.8 Restructuring of Academic Provision
- 19.9 Secretary's Business
 - Annual Review of information from members – paper GB19.9 attached
- 19.10 Correspondence
- 19.11 Any Other Business

Date of next meeting