

**MINUTES OF A SPECIAL MEETING OF THE STAFFING COMMITTEE OF
THE GOVERNING BODY OF THE NORTH WEST REGIONAL COLLEGE
HELD IN THE BOARDROOM, LIMAVADY CAMPUS ON WEDNESDAY 24
JUNE 2009 AT 4.30PM**

PRESENT: Dame Geraldine Keegan (Chair)
Mrs J Doherty
Mr H Faulkner
Mr S Murphy (Director)

IN ATTENDANCE: Mr D McClelland (Secretary)

1. APOLOGIES

The Director apologized for Mrs Duffy (Assistant Director, Human Resources) who had been unavoidably delayed.

2. REDUNDANCY ISSUE

The Director reported that he had received a request from UCU asking the Governing Body to reconsider its decision that, for cases of redundancy, severance be on the basis of the College's legal and contractual obligations. After some discussion on the matter it was agreed to recommend to the Governing Body that their previous decision be upheld.

3. ANY OTHER BUSINESS

No business was conducted under this heading.

The Chair closed the meeting at 4.45pm.

Signed: _____ (Chair)

Date: _____