

# Agenda

Governing Body Meeting - Wednesday, 26th September 2018 at 5:00pm

## **66.1 Welcome & apologies**

## **66.2 Conflict of Interest Declarations/Declarations of Any Other Business/Register of Interests**

66.2.1 - Register of Interest - 18 September 2018

## **66.3 Minutes of the Governing Body Meeting held on 20 June 2018**

66.3.1 Matters Arising

## **66.4 Audit & Risk Committee**

Report 1 - Chair's Summary Report

Report 2 - Draft Minutes of the Committee Meeting held on 18 September 2018

Report 3 - Committee's Terms of Reference - September 2018

Report 4 - Fraud Policy - reviewed

Report 5 - Internal Audit - Three Year Audit Strategy 2017/18 -2019-20 - revised

Report 6 - Internal Audit - Annual Audit Plan 2018/19

Report 7 - Correspondence - Ms B Harrison Director of FE DfE

## **66.5 Finance & General Purposes Committee**

Report 1 - Chair's Report

Report 2 - Draft Minutes of the Committee meeting held on 19 September 2018

Report 3 - Draft Annual Report & Accounts to 31 July 2018

## **66.6 Principal's Report/Business**

Report 1 - STS Briefing note

Report 2 - STS Service Level Agreement

Report 3 - Job Creation Work (Assured Skills Academies) - verbal

Report 4 - City Deal - verbal

Report 5 - Tribal Benchmarking Exercise

## **66.7 Vice Principal's Report - tabled**

## **66.8 Chair's Business**

Report 1 - Governor Assessments 2018/19 - verbal

Report 2 - Membership - verbal

## **66.9 GB Secretary's Business**

## **66.10 Correspondence - CONFIDENTIAL**

Report 1 - Mr M Durkan MLA

Report 2 - Ms K Clarke, UCU NI Official

## **66.11 Any Other Business**

## **66.12 Reserved Business**

### **Date of Next Meeting**

14 November 2018