

Agenda

Governing Body - Tuesday, 26th September 2023 at 5:00pm

103.1 Welcome & apologies

103.2 Conflict of Interest Declarations/Declarations of Any Other Business/Summary Register of Interests

For Information

Report 1 Summary Register of Interests - September 2023

For Information

103.3 Draft Minutes of the Governing Body Meeting held on 27 June 2023

For Approval

Report 1 Matters Arising - verbal report

For Information

AUDIT & RISK COMMITTEE

103.4

Report 1 Chair's Summary Report - Mrs C Shongo

For Information

Report 2 Draft Minutes of the Audit & Risk Committee Meeting held on 12 September 2023

For Approval

Report 3 Review of the Committee's Terms of Reference

For Approval

Report 4 Internal Audit Plan and Charter 2023/24

For Approval

Report 5 Report to the Audit and Risk Committee

For Information

RESOURCES - FINANCE

103.5

Report 1	Committee Chair's Summary Report, Mrs D Creevy <i>For Information</i>
Report 2	Draft Minutes of the Resources Committee Meeting held on 18 September 2023 <i>For Approval</i>
Report 3	Statement of Comprehensive Income & Expenditure for the Year Ended 31 July 2023 <i>For Information</i>
Report 4	Budget 2023-24 - verbal update <i>For Information</i>
Report 5	Fees & Charges Policy 2023-2024 amendment <i>For Approval</i>

Refer pages 8, 9

RESOURCES - STAFFING

Report S1	Human Resources Business Plan 2023/24 <i>For Information</i>
Report S2	Staff Development Programme Semester 1 2023-2024 <i>For Information</i>

CLIENT SERVICES

Report C1	Equality & Good Relations Progress Report (Section 75) April 2022 - March 2023 <i>For Approval</i>
Report C2	Equality Report <i>For Information</i>
Report C3	Data Protection/Compliance Update <i>For Information</i>

EDUCATION COMMITTEE

103.6

Report 1 Chair's Summary Report - Mrs J McKeever

**Report 2 Draft Minutes of the Education Committee Meeting held on 19
September 2023 - to follow**

103.7 Principal's Report - verbal report

For Information

103.8 Governing Body Chair's Business

For Information

Report 1 Review of Standing Orders September 2023

For Approval

103.9 Correspondence

103.10 Any Other Business

103.11 Reserved Business

Date of next meeting - 21 November 2023