

# Agenda

Governing Body Meeting - Wednesday, 8th March 2023 at 5:00pm

## 98.1 Welcome and apologies

## 98.2 Conflict of Interest Declarations/Declarations of Any Other Business/Register of Interest Summary Report

*For Information*

Report 1 Register of Interest Summary Report - March 2023

*For Information*

## 98.3 Draft Minutes of the Governing Body Meeting held on 16 November 2022

*For Approval*

98.3.1 Matters arising - verbal report

*For Information*

## 98.4 Draft Minutes of the Strategy Day Meeting held on 20 January 2023

*For Approval*

98.4.1 Matters arising - verbal report

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### AUDIT & RISK COMMITTEE

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## 98.5 Committee Chair - Mr Padraig Canavan

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Report 1 Summary Report of the Audit & Risk Committee Meeting Held on 28 February 2023

*For Information*

Report 2 Draft Minutes of the Committee Meeting Held on 28 February 2023

*For Approval*

Report 3 Proposed Amendments to the Articles and Instrument of Government

*For Approval*

- Report 3.1**     **Articles of Government - November 2019**  
*For Information*
- Report 3.2**     **Instrument of Government - June 2020**  
*For Information*
- Report 4**        **Conflict of Interest Policy - January 2023**  
*For Approval*
- Report 5**        **Report To Those Charged With Governance - Final Report  
December 2022**  
*For Information*

Final report received, changes include;

Page 2 - The Financial Statements for 2021/22 had been certified with an unqualified audit opinion, without modification on 30 November 2022.

Page 10 - No issues were identified during the course of the audit requiring recommendation to be made.

Page 18 - The Audit Certificate had been inserted into the Report.

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## ***EDUCATION COMMITTEE***

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### **98.6 Committee Chair - Prof Malachy Ó Néill**

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- Report 1**        **Summary Report of the Education Committee Meeting held on  
29 November 2022**  
*For Information*
- Report 1.2**     **Draft Minutes of the Education Committee held on 29  
November 2022**  
*For Approval*
- Report 2**        **Compliments, Complaints and Assessment Appeals Annual  
Report 2021-22**  
*For Information*
- Report 3**        **Summary Report of the Education Committee Meeting held on  
22 February 2023**  
*For Information*
- Report 3.1**     **Draft Minutes of the Education Committee Meeting held on 22  
February 2023**  
*For Approval*

**Report 4**      **FE Sector Customer Complaints and Compliments Policy**  
*For Approval*

**Report 5**      **Safeguarding Report**  
*For Information*

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**RESOURCES COMMITTEE**

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**98.7**    **Committee Chair - Mrs D Creevy**

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**Report 1**      **Summary Report of the Resources Committee Meeting held on 21 February 2023**  
*For Information*

**Report 2**      **Draft Minutes of the Resources Committee Meeting held on 21 February 2023**  
*For Approval*

**FINANCE MATTERS**

**Report 3**      **NWRC & Limavady Cricket and Rugby Football Club - Deed of Variation and Extension to Lease**  
*For Approval*

**Report 4**      **Management Accounts for 6 Months to 31 January 2023**  
*For Information*

**Report 5**      **Budget Update 2023/24- verbal report**  
*For Information*

**STAFFING MATTERS**

**Report 6**      **Health & Wellbeing Brochure Semester 2, 2022/23**  
*For Information*

**CLIENT SERVICES**

**Report 7**      **Equality Update**  
*For Information*

**Report 8**      **Data Protection/Compliance Report**  
*For Information*

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**PRINCIPAL & CHIEF EXECUTIVE BUSINESS**

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**98.8**    **Principal & Chief Executive - Mr L Murphy**

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**Report 1**      **Principal's Business - verbal report**  
*For Information*

**98.9 Governing Body Temporary Chair - Mrs J McKeever**

**98.10 Correspondence**

**98.11 Any Other Business**

**98.12 Reserved Business - taken separately**

**Date of next meeting - 26 April 2023**