

Agenda

**Presentation; Miss Patricia Morrison,
Quality Manager**

50.1 Apologies

**50.2 Conflict of Interest
Declarations/Declarations of Any Other
Business/Amendments to the Register of
Interests**

Paper GB 50.2

Register of Interests;-updates on

Mrs R Dougherty

Mr S Gillespie

Mr G Killeen

Mr G Finnegan

**50.3 Draft Minutes of the Governing Body
meeting held on 9 March 2016**

50.3.1 Matters Arising

50.4 Principals Report

50.5 Audit & Risk Committee Report

Report 1 - Chair's Summary Report

Draft Minutes of meeting held on 4 May 2016

Draft Minutes of Reserved Business meeting held on 4 May 2016

50.6 Education Committee Report

Report 1 - Chair's Summary Report

Draft Minutes of meeting held on 5 April 2016

CDP Strategic Targets - verbal report

50.7

Finance & General Purposes Committee Report

Report 1 - Chair's Summary Report

Draft Minutes of meeting held on 19 April 2016

Report 2 - Health Check 2 Summary

Report 3 - Copy of Management Accounts to 31 March 2016

Report 4 - Business Case Addendum

50.8

Staffing Committee Report

Report 1 - Chair's Summary Report

Draft Minutes of meeting held on 20 April 2016

Report 2 - Terms of Reference - amendments

Report 3 - Equal Opportunities Policy - amendments

Report 4 - Letter from the Equality Commission

Report 5 - Review of Advertising Media

50.9

Chair's Business

50.10

Secretary's Business

Paper GB 50.10 Draft Calendar of Meetings 2016/17

50.11

Correspondence

50.12

Any Other Business

Date of next meeting

Wednesday 29 June 2016 - Limavady Campus