

Agenda

57.1 Welcome & Apologies

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

57.3 Draft Minutes of the Governing Body meeting held on 8 March 2017

57.3.1 Matters Arising

57.4 Principal's Report

57.5 Chair's Business

57.6 Audit & Risk Committee

Chair's Summary Report - Report 1

Copy of Draft Minutes of Committee held on 6 March 2017 - Report 2

57.7 Education Committee

Chair's Summary Report - Report 1

Draft Minutes of Committee meeting held on 4 April 2017 - Report 2

Maths Centre - Pilot Project - Costings - for approval - Report 3

57.8 Finance & General Purposes Committee

Chair's Summary Report - Report 1

Draft Minutes of Committee Meeting held on 2 May 2017 - Report 2

Copy of Management Accounts to 31 March 2017 - Report 3

Fees & Charges Policy 2017/18 - amendment for approval - Report 4

57.9 Staffing Committee

Chair's Summary Report - Report 1

Draft Minutes from Committee Meeting held on 11 April 2017 - Report 2

Student Union Constitution - approval required - Report 3

57.10 Secretary's Business

Draft Calendar of Meetings 2017/18

57.11 Correspondence

57.12 Any Other Business

Salary Placement Paper

57.13 Reserved Business

Minutes of the Governing Body Meeting, (Reserved Business) held on 8 March 2017

Date of next meeting

Wednesday 28 June - Limavady Campus