

# Agenda

Education Committee Meeting - Tuesday, 7th April 2020 at 4:00pm

## 52.1 Welcome & apologies

## 52.2 Conflict of Interest Declarations/Declaration of Any Other Business

## 52.3 Draft Minutes of the Education Committee Meeting held on 11 February 2020

### 52.3.1 Matters Arising

Report 1 Evening Provision (50.5)

Report 1.1 Evening Provision - Strabane Campus

Report 1.2 Evening Provision - Limavady Campus

Report 2 FT HE Enrolments (51.5)

## 52.4 Committee Chair's Business

## 52.5 Management Report - Mr L Murphy, Principal & Chief Executive

Report 1 CDP Targets

Report 3 Correspondence to the Principal from ETI, DfE

Report 5 Correspondence to Principal from DfE re MaSN 2020/21

Report 11 Academic Standards Committee Minutes

## 52.6 Correspondence

Report 1 Transition of Young People into Careers Project (Project Manager, DfE)

## 52.7 Any Other Business

Report 1 Tribal VFM Action Plan

## **Date of Next Meeting**

9 June 2020