

# Agenda

Special Governing Body - Monday, 9th December 2024 at 4:00pm

## **113.1 Welcome & apologies**

## **113.2 Conflict of Interest Declarations**

## **113.3 Resources Committee - Mrs D Creevy**

**Report 1      Report on Committee Meeting held on 6 December 2024 - verbal  
Report**

## **113.4 Audit & Risk Committee - Mrs C Shongo**

**Report 1      NIAO Draft Report To Those Charged With Governance  
*For Noting***

**Report 2      Annual Report & Financial Statements Year Ended 31 July 2024  
*For Approval***

**Date of next meeting - 17 January 2025**