

Agenda

Governing Body Meeting - Thursday, 9th May 2019 at 5:00pm

Mrs B Harrison, Director of Further Education DfE

71.1 Welcome & apologies

71.2 Conflict of Interest Declarations/Declaration of Any Other Business

71.3 Draft Minutes of the Governing Body meeting held on 12 March 2019

71.3.1 Matters Arising

Report 1 Mental Health Promotion Within NWRC

71.4 Education Committee

Report 1 Chair's Summary Report

Report 2 Draft Minutes of the Committee meeting held on 9 April 2019

71.5 Staffing Committee

Report 1 Chair's Summary Report

Report 2 Draft Minutes of the Committee meeting held on 8 April 2019

71.6 Principal's Report/Business

Report 1 Draft College Development Plan 2019/20

71.7 Chair's Business

Report 1 Appointments & Extensions

Verbal Report

Report 2 Boardroom Apprenticeship Programme

Verbal Report

71.8 Schedule of Governing Body Meetings 2019/20

71.9 Correspondence

Report 1 Charity Commission NI Correspondence

Report 2 DfE Annual Provider Review 2018-19 outcomes

Report 3 Governance Documents

Verbal Report

71.10 Any Other Business

71.11 Reserved Business

Date of Next Meeting

25 June 2019