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**NORTH WEST REGIONAL COLLEGE  
THE GOVERNING BODY  
NOTICE OF MEETING**

You are invited to the fifty fourth meeting of the Governing Body of the North West Regional College to take place on Friday 03 February 2017 in the Northland Boardroom, Strand Road Campus @ 1515hrs.

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- 54.1 Welcome & Apologies
- 54.2 Conflict of Interest Declarations / Declaration of Any Other Business/Amendments to the Register of Interests  
Register of Interest update – paper 54.2
- 54.3 Minutes of the Governing Body meeting held on 23 November 2016  
54.3.1 Matters arising
- 54.4 Chair's Business
- Governor Self Assessments 2015/16- Paper GB 54.4
  - Legislative Change Removing Education Authority Nomination Rights – amendment to Instrument of Government – Paper GB 54.4.1
  - Letter from FE Corporate Governance & Accountability Branch, Annex 1 – 8 December 2016 – Paper GB 54.4.2
  - Instrument of Government with amendments made - Paper GB 54.4.3
- 54.5 Secretary's Business
- 54.6 Correspondence
- 54.7 Any Other Business
- 54.8 Reserved Business

Date of next meeting: