

# Agenda

**Welcome; Mrs B Harrison, Director of FE, DfE**

## **58.1 Apologies**

## **58.2 Conflict of Interest Declarations/Declarations of Any Other Business/Amendments to Register of Interests**

Updated Register of Interest

## **58.3 Minutes of the Governing Body meeting held on 24 May 2017**

58.3.1 Matters Arising

## **58.4 Principal's Report**

## **58.5 Chair's Business**

Committee membership - September 2017

## **58.6 Audit & Risk Committee**

Chair's Summary Report

Copy of Draft Minutes of Committee meeting held on 21 June 2017

## **58.7 Education Committee**

Chair's Summary Report - Report 1

Draft Minutes of Committee meeting held on 6 June 2017 - Report 2

## **58.8 Finance & General Purposes Committee**

Chair's Summary Report - Report 1

Draft Minutes from Committee meeting held on 13 June 2017 - Report 2

Copy of Management Accounts to 31 May 2017 - Report 3

Draft Budget 2017/18 - Report 4

Procurement Contract items £100k and over - Report 5

Summary of Draft Economic Appraisal Redevelopment of Strabane Campus inc Appendix 1- Report 6

Appendix 11 Draft NWRC/Strabane Curriculum Plan May 2017

Appendix III Strabane Schedule of Accommodation (May 2017)

Appendix V Order of Costs (May 2017)

## **58.9 Staffing Committee**

Chair's Summary Report - Report 1

Draft Minutes from Committee meeting held on 14 June 2017 - Report 2

## **58.10 Secretary's Business**

## **58.11 Correspondence**

## **58.12 Any Other Business**

## **Date of Next Meeting**

10 October 2017