

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