

Agenda

Governing Body - Tuesday, 28th June 2022 at 5:00pm

94.0 Hospitality - Garnetts Restaurant Limavady Campus

Photo opportunity - Board

Presentations

94.1 Welcome & apologies

94.2 Conflict of Interest Declarations/Declarations of Any Other Business/Summary/Register of Interests

Report 1 **Summary Register of Interests - June 2022**
For Information

94.3 Draft Minutes of the Governing Body Meeting held on 23 February 2022

For Approval

Report 1 **Matters Arising**

94.4 Audit & Risk Committee

Report 1 **Committee Chair's Summary Report**
For Information

Report 2 **Draft Minutes of the Audit & Risk Committee Meeting held on 24 May 2022**
For Approval

Report 3 **Risk Management Group Report 2 2021/22**
For Information

94.5 Education Committee

Report 1 **Committee Chair's Summary Report**
For Information

Report 2 **Draft Minutes from the Education Committee held on 1 June 2022**
For Approval

Report 3 **College Development Plan 2022/23 - verbal update**
For Information

Report 4 **College Curriculum Plan 2022-25**
For Approval

Approval required for new courses planned for 2022/23

Report 5 **Safeguarding Report**
For Information

94.6 Resources Committee

Report 1 **Committee Chair's Summary Report**
For Information

Report 2 **Draft Minutes from the Resources Committee meeting held on
7 June 2022**
For Approval

Finance Matters

Report 3 **Management Accounts for 10 Months Ended 31 May 2022**
For Information

Report 4 **Budget 2022/23**
For Information

Report 4.1 **DfE Correspondence Budget Position 2022/23**
For Information

Report 5 **Procurement Contract Items - suggested spend items £100K
and over**
For Approval

Staffing Matters

Report 6 **Staff Health & Wellbeing Strategy Review and Action Plan
2021-24**
For Information

Report 7 **People Strategic Framework Review 2021-2024**

94.7 Interim Principal's Business

Report 1 **Interim Principal's Report**
For Information

Report 1.1 Strabane Town Centre Regeneration Project
For Information

Report 1.2 Food Park Proposal
For Information

94.8 Acting Chair's Business

Report 1 Schedule of Meetings 2022/23

Report 2 Safeguarding Representative on the Board - verbal report
For Information

Report 3 Chairs/Vice Chairs to Committees - verbal report

94.9 Correspondence

94.10 Any Other Business

94.11 Reserved Business