

Agenda

Governing Body - Tuesday, 27th June 2023 at 5:00pm

101.1 Welcome & apologies

For Information

101.2 Conflict of Interest Declarations/Declarations of Any Other Business/Register of Interest Summary Report

For Information

Report 1 Register of Interest Summary Report - June 2023

For Information

101.3 Draft Minutes of the Governing Body Meeting held on 24 May 2023

For Approval

101.3.1 Matters Arising - verbal report

For Information

AUDIT & RISK COMMITTEE

101.4 Committee Chair - Mr P Canavan

Report 1 Summary Report of the Audit & Risk Committee Meeting held on 23 May 2023

For Information

Report 2 Draft Minutes of the Audit & Risk Committee Meeting held on 23 May 2023

For Approval

Report 3 Risk Management Group Report 2 2022/23

For Information

Report 3.1 Risk Register - May 2023

For Information

Report 4 Fraud Policy (including Anti-Fraud) December 2022

For Approval

EDUCATION COMMITTEE

101.5 Committee Chair - Prof M Ó Néill

- | | |
|-------------------|--|
| Report 1 | Summary Report of the Education Committee Meeting Held on 6 June 2023
<i>For Information</i> |
| Report 2 | Draft Minutes of the Education Committee Meeting held on 6 June 2023
<i>For Approval</i> |
| Report 3 | Strabane Curriculum Plan - Briefing Note
<i>For Information</i> |
| Report 3.1 | Strabane Curriculum Plan
<i>For Information</i> |
| Report 3.2 | Curriculum Offer and FTE - link
<i>For Information</i> |
| Report 4 | Safeguarding Report
<i>For Information</i> |

RESOURCES COMMITTEE

101.6 Committee Chair - Mrs D Creevy

- | | |
|-----------------|---|
| Report 1 | Summary Report from Resources Committee Meeting held on 13 June 2023
<i>For Information</i> |
| Report 2 | Draft Minutes of the Resources Committee Meeting held on 13 June 2023
<i>For Approval</i> |

FINANCE MATTERS

- | | |
|-----------------|---|
| Report 3 | Management Accounts for 10 Months to 31 May 2023
<i>For Information</i> |
| Report 4 | Budget 2023/24
<i>For Approval</i> |
| Report 5 | Procurement Contract Items Suggested Spend Items £100K |

and over
For Approval

Report 6 Investment Policy - January 2023
For Approval

Report 7 Digital Strategy 2023-24
For Information

Report 8 Review of Committee's Terms of Reference
For Information

Report 8.1 Proposed Amendments to the Committee's Terms of Reference
For Approval

STAFFING MATTERS

Report 9 Health & Wellbeing Strategy 2021-2024 and Action Plan Review Year 2, 2022-2023
For Information

CLIENT SERVICES

Report 10 Equality Report
For Information

Report 11 Data Protection/Compliance Report
For Information

101.7 Principal & Chief Executive - Mr L Murphy

Report 1 Principal's Business - verbal update
For Information

101.8 Governing Body Temporary Chair - Prof M Ó Néill

Report 1 Chair's Business - verbal update
For Information

101.9 Schedule of Board Meetings 2023/24
For Noting

101.10 Correspondence

101.11 Any Other Business

101.12 Reserved Business