

Agenda

Governing Body - Wednesday, 18th June 2025 at 5:00pm

116.1 Welcome & apologies

For Information

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

For Decision

Report 1 Summary Register of Interests - June 2025

For Information

116.3 Draft Minutes of the Governing Body Meeting held on 12 March 2025

For Approval

Report 1 Matters Arising - verbal report

For Information

116.4 Governing Body Chair's Business

Report 1 ICS External Board Effectiveness Review Final Report

For Discussion

Report 1.1 Summary Report - External Board Effectiveness Review

Report 1.2 Sector Report - External Board Effectiveness Review

For Information

Report 2 Governor Assessments - verbal report

116.5 Principal & Chief Executive's Business - verbal report

AUDIT & RISK COMMITTEE

116.6 Audit & Risk Committee

Report 1 Committee Chair's Summary Report - Mrs M Gormley, Committee Vice Chair

For Information

Report 2 **Draft Minutes of the Audit & Risk Committee meeting held on 20 May 2025**
For Approval

Report 3 **Report to the Audit & Risk Committee**
For Information

EDUCATION COMMITTEE

116.7 Education Committee

Report 1 **Committee Chair's Summary Report - Mr P Clancy, Committee Chair**
For Information

Report 2 **Draft Minutes of the Education Committee meeting held on 4 June 2025**
For Approval

Report 3 **Draft College Development Plan 2025/26**
For Approval

Report 3.1 **Draft College Development Plan 2025/26 (completed pages 6,7)**
For Approval

Emailed to members on 18 June 2025 @16:04

Report 4 **Quality Improvement Plan 2024/27 - LINK**
For Information

https://livenwrcac-my.sharepoint.com/:x/r/personal/eimer_doherty_nwrc_ac_uk/ layouts/15/Doc.aspx?sourcedoc=%7B23B7EC07-928E-4018-B5B8-A9A277391BD2%7D&file=PAPER%2073.0%20Report%202%20Final%20Version%206%20NWRC%20Quality%20Improvement%20Plan%202024-2027.xlsx&action=default&mobileredirect=true

Report 5 **Sustainability & Social Responsibility Report**
For Information

RESOURCES COMMITTEE

116.8 Resources Committee

Report 1 **Committee Chair's Summary Report - Mrs D Creevy, Committee Chair**
For Information

Report 2 **Draft Minutes of the Resources Committee meeting held on 3 June 2025**
For Approval

Report 3 **Committee's Terms of Reference**
For Approval

Resources - Finance Matters

Report 4 **Management Accounts for 9 Months ended 30 April 2025**
For Information

Report 5 **Management Accounts for 10 Months ended 31 May 2025**
For Information

Report 6 **Budget 2025/26**
For Approval

Report 7 **Draft OBC Proposed Foodovation and Skills Centre - Causeway Growth Deal**
For Approval

Report 8 **Business Support Centre Update**
For Information

Resources - Staffing Matters

Report S1 **Staff Health & Wellbeing Strategy 2025-2028**
For Information

Report S2 **Human Resources Business Plan 2024-25**

Resources - Client Services Matters

Report C1 **Equality Report**
For Information

Report C2 **Data Protection/Compliance Update**
For Information

116.9 Schedule of Board Meetings 2025/26

For Information

116.10 Correspondence

116.11 Any Other Business

116.12 Reserved Business

Date of Next Meeting - 24 September 2025