

# 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

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### **AUDIT & RISK COMMITTEE**

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## 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*

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### **EDUCATION COMMITTEE**

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## **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%2C%20Report%202%20Final%20Version%206%20NWRC%20Quality%20Improvement%20Plan%202024-2027.xlsx&action=default&mobileredirect=true](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%2C%20Report%202%20Final%20Version%206%20NWRC%20Quality%20Improvement%20Plan%202024-2027.xlsx&action=default&mobileredirect=true)
- Report 5**      **Sustainability & Social Responsibility Report**  
*For Information*

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### **RESOURCES COMMITTEE**

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## **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**