Agenda

Governing Body - Wednesday, 17th June 2026 at 5:00pm

122.0 White Ribbon Training - Ms L O'Hara

122.1 Welcome & apologies

For Information

122.2 Conflict of Interest Declarations and Declarations of Any Other Business

For Noting

Report 1 **Summary Register of Interests - June 2026**

For Noting

122.3 Draft Minutes of the Governing Body Meeting held on 11 March 2026

For Approval

Report 1 **Matters Arising - verbal report**

For Information

122.4 Governing Body Vice Chair's Business

Report 1 **Draft Strategic Plan 2026-31 - Dr C O'Mullan**

For Approval

Please bring further comments to the GB or send them in advance to Éimer

Report 2 **Governor Membership - verbal report**

For Information

Report 3 **Governor Assessments 2025/26 - verbal report**

For Noting

122.5 Principal & Chief Executive's Business - verbal report

For Information

122.6 Audit & Risk Committee

AUDIT & RISK COMMITTEE

Report 1 **Committee Chair's Summary Report - Mrs C Shongo**
For Information

Report 2 **Draft Minutes of the Audit & Risk Committee Meeting held on 19 May 2026**
For Approval

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

EDUCATION COMMITTEE

122.7 Education Committee

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

Report 2 **Draft Minutes of the Education Committee held on 26 May 2026**
For Approval

Report 3 **Digital Strategy 2025-28, Review May 2026**
For Information

Report 4 **Whole College Quality Improvement Plan 2025/26 - working document**
For Information

Report 4.1 **WCQIP 2025/26 Progress Report May 2026**
For Information

Report 5 **College Development Plan 2026/27 - Dr C O'Mullan - verbal report**
For Information

CLIENT SERVICES

Report CS1 **Safeguarding Report**
For Information

RESOURCES COMMITTEE

122.8 Resources Committee

Report 1 **Committee Chair's Summary Report - Mr F Smyth**
For Information

Report 2 **Draft Minutes of the Resources Committee meeting held on**

4 June 2026
For Approval

Resources - Finance Matters

Report F1 **Estates Strategy 2021-31 Update**
For Information

Report F2 **Business Support Centre Update**
For Information

Report F3 **Management Accounts for 1 Month to 30 April 2026**
For Information

Report F4 **Draft Financial Statements & Accounts for 8 Months to 31 March 2026**
For Information

Report F5 **Budget 2026/27**
For Information

Report F6 **Investment Policy**
For Approval

Report F7 **Committee's Terms of Reference**
For Approval

Amendment to no 48 -Terms of Reference will be reviewed annually from a recommendation in the External Board Effectiveness Review

Resources - Client Services Matters

Report CS1 **Equality Update**
For Information

Report CS2 **Data Protection/Compliance Update**
For Information

Resources - Staffing Matters

Report S1 **Staff Health & Wellbeing Strategy 2024-27 - Action Plan Update**
For Information

Report S2 **Human Resources Business Plan Update 2025/26**
For Information

122.9 Correspondence

Report 1 **Correspondence from Matthew Patrick MP, Parliamentary Under-Secretary of State for NI**

For Information

Report 2 **Letter from L Watson DfE to Chairs & Principals**

For Information

122.10 Schedule of Board Meetings 2026/27

For Noting

122.11 Any Other Business

Report 1 **Reflection on the Effectiveness of the Meeting**

For Discussion

122.12 Reserved Business - taken separately

122.13 Reserved Note

Date of Next Meeting - 21 October 2026