

# Agenda

Governing Body Meeting - Tuesday, 12th March 2019 at 5:00pm

## Presentation

Mr Nicholas Mullan, Lead IT Security Officer

Mr Eoin Coyle, Compliance Officer

## 70.1 Welcome & apologies

## 70.2 Conflict of Interest Declarations/Declarations of Any Other Business/Register Of Interests

70.2 Register of Interests

## 70.3 Draft Minutes of the Governing Body Meeting held on 25 January 2019

70.3.1 Matters Arising

## 70.4 Audit & Risk Committee Meeting

Report 1 Chair's Summary Report

Report 2 Draft Minutes of the Committee Meeting held on 19 February 2019

## 70.5 Education Committee

Report 1 Chair's Summary Report

Report 2 Draft Minutes of the Committee meeting held on 12 February 2019

Report 3 Draft FE Sector Complaints & Compliments Policy

## 70.6 Finance & General Purposes Committee

Report 1 Chair's Summary Report

Report 2 Draft Minutes of the Committee meeting held on 26 February 2019

Report 3 Management Accounts for 6 months to 31 January 2019

Report 4 Fees & Charges Policy 2019/20

## **70.7 Staffing Committee**

Report 1 Chair's Summary Report

Report 2 Draft Minutes of the Committee meeting held on 11 February 2019

## **70.8 Principal's Report/Business**

Report 1 College Updates - verbal report

Report 2 Sector Updates - verbal update

Report 3 Brexit Updates - verbal update

## **70.9 Governing Body Chair's Business**

Report 1 Strategy Day

Report 2 Governing Body Meeting - May 2019 - verbal report

## **70.10 Governing Body Secretary's Business**

Committee Re-structure - Paper to follow/to be tabled

## **70.11 Correspondence**

## **70.12 Any Other Business**

## **70.13 Reserved Business**

## **70.14 Reserved note**