

Agenda

Governing Body - Wednesday, 12th March 2025 at 5:00pm

- 115.1 Welcome, apologies, round of self-introductions**
For Information
- 115.2 Conflict of Interest Declarations/Declarations of Any Other Business**
For Noting
- Report 1 **Summary of Conflict of Interest Register - March 2025**
For Noting
- 115.3 Draft Minutes of the Governing Body Meeting held on 20 November 2024**
For Approval
- Report 1 **Matters Arising - verbal report**
For Information
- 115.4 Draft Minutes of the Special Governing Body Meeting held on 9 December 2024**
For Approval
- Report 1 **Matters Arising - verbal report**
For Information
- 115.5 Draft Notes from the Strategy Day held on 17 January 2025**
For Information
- Report 1 **Matters Arising - verbal report**
For Information
- 115.6 Draft Minutes from the Governing Body Meeting held on 17 January 2025**
For Approval
- Report 1 **Matters Arising - verbal report**
For Information

115.7 Governing Body Chair's Business - verbal report

For Information

115.8 Principal & Chief Executive's Business - verbal report

Report 1 NWRC Strategy

For Discussion

115.9 Governing Body Secretary's Business

Report 1 Support Staff Governor Election - verbal report

For Noting

AUDIT & RISK COMMITTEE

115.10 Audit & Risk Committee

Report 1 Committee Chair's Summary Report - Mrs C Shongo

For Information

Report 2 Draft Minutes of the Special Audit & Risk Committee meeting held on 9 December 2024

For Approval

Report 3 Draft Minutes of the Audit & Risk Committee meeting held on 25 February 2025

For Approval

Report 4 Report to the Audit & Risk Committee

For Information

Report 5 Risk Management Policy - January 2025

For Approval

Report 6 External Audit - Final Report To Those Charged With Governance

For Information

EDUCATION COMMITTEE

115.11 Education Committee

Report 1 Committee Chair's Summary Report - Mr P Clancy

For Information

Report 2 Draft Minutes of the Education Committee Meeting held on 12 February 2025

For Approval

Report 3 Safeguarding Report
For Information

**Report 3.1 Safeguarding Care & Welfare Policy & Procedures -
December 2024**
For Information

Report 4 Sustainability & Social Responsibility Report
For Information

RESOURCES COMMITTEE

115.12 Resources Committee

**Report 1 Committee Chairs Summary Report - Presented by
Mr B O'Neill on behalf of Mrs D Creevy**
For Information

**Report 2 Draft Minutes from the Special Resources
Committee Meeting held on 9 December 2024**
For Approval

**Report 3 Draft Minutes of the Resources Committee Meeting
held on 18 February 2025**
For Approval

Resources - Finance Matters

**Report 4 Management Accounts for 6 Months to 31 January
2025**
For Information

Report 5 Budget update 2025/26 - verbal update
For Information

**Report 5.1 DfE Correspondence DEL Resource Draft Budget
Allocation 2025/26**
For Information

Report 6 Business Support Centre Update

Resources - Staffing Matters

Report S1 Staff Development Programme Semester 2, 2024/25
For Information

Report S2 Health & Wellbeing Brochure Semester 2, 2024/25

For Information

Resources - Client Services Matters

Report C1 Equality Report
For Information

Report C2 Data Protection/Compliance Update
For Information

Report 115.13 Correspondence
For Information

Report 115.14 Any Other Business

Report 115.15 Reserved Business

Date of Next Meeting - 18 June 2025