

Agenda

Governing Body - Tuesday, 21st November 2023 at 6:00pm

104.1 Welcome & apologies

104.2 Conflict of Interest Declarations/Declarations of Any Other Business

For Information

104.3 Draft Minutes of the Governing Body Meeting held on 26 September 2023

For Approval

Report 1 **Matters Arising - verbal report**

For Information

GOVERNING BODY CHAIR'S BUSINESS - Prof M Ó'Neill

104.4 Governing Body Chair's Business

Report 1 **Governing Body Self Assessment 2022/23**

For Discussion

Report 1.1 **Governing Body Self Assessment 2022/23 -Summary**

For Noting

Report 2 **Strategy Day - verbal report**

For Information

PRINCIPAL & CHIEF EXECUTIVE BUSINESS - Mr L Murphy

104.5 Principal & CE Business - verbal report

EDUCATION COMMITTEE

104.6 Education Committee - Update - Dr C O'Mullan, Head of Curriculum & Academic Standards - verbal report

For Information

Report 1 **Student Governor - Mrs É Doherty**

For Approval

RESOURCES - FINANCE - Mr P McKeown, Finance Director

104.7 Resources Committee

- Report 1** **Committee Chair's Summary Report - Mrs D Creevy**
For Information
- Report 2** **Draft Minutes of the Resources Committee Meeting held on 6 November 2023**
For Approval
- Report 3** **Management Accounts for the 3 Months to 31 October 2023**
For Information
- Report 4** **Budget Update 2023/24**
For Approval
- Report 5** **Fees & Charges Policy 2024-2025**
For Approval
- Report 6** **Bad Debt Write-Off**
For Approval
- Report 7** **Management Statement/Financial Memorandum (Oct 2018) - link**
For Noting

Please find link to this document below. This report is also available within Decision Time/Resources Library/Reference Documents/Governance Documents

<https://www.economy-ni.gov.uk/publications/management-statement-and-financial-memorandum-between-dfe-and-fe-colleges>

RESOURCES - STAFFING - Ms S Kelly, HR Manager

- Report S1** **Health & Wellbeing Brochure Semester 1 2023/24 - link**
For Information

<https://eur03.safelinks.protection.outlook.com/?url=https%3A%2F%2Fonline.fliphtml5.com%2Fxyij%2Fttoh%2F&data=05%7C01%7CSandra.Kelly%40nwrc.ac.uk%7C935f17716734a91d95808dbd480190d%7C2c282a6fa0fc45969ccc2378f1b4cf1e%7C0%7C0%7C638337418866154287%7CUnknown%7CTWFpbGZsb3d8eyJWIjojMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTil6lk1haWwiLCJXVCi6Mn0%3D%7C3000%7C%7C%7C&sdata=mxbSGvhOMP2Z%2BA3uvY75vsAg36NLewAbKca21DEnBYw%3D&reserved=0>

- Report S2** **HR Services Management Annual Report**

For Information

CLIENT SERVICES - Ms G Moss, Head of Client Services

Report C1 **Equality Report**
For Information

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

AUDIT & RISK COMMITTEE

104.8 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
14 November 2023**
For Approval

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

Report 4 **Annual Report of the Audit & Risk Committee for the Financial
Year 2022-23 to the Governing Body**
For Approval

Report 5 **NIAO Draft Report To Those Charged With Governance**
For Information

Report 6 **Annual Report & Financial Statements Year Ended 31 July
2023**
For Approval

Report 7 **Student Council Report & Financial Statements Year Ended
31 July 2023**
For Approval

104.9 Correspondence

104.10 Any Other Business

104.11 Reserved Business

Date of next meeting - 19 January 2024

For Noting