

Agenda

Governing Body - Wednesday, 24th September 2025 at 5:00pm

117.0 AI Training - Mr T Moore, PL in Digital Learning, Quality & Performance

Report 1 **Digital Learning - Strategy 2025-26**
For Information

Report 2 **Learning & Skills Digital Strategy - Magilligan**
For Information

117.1 Welcome & apologies

For Information

117.2 Conflict of Interest Declarations/Declarations of Any Other Business/Summary Register of Interests

For Noting

Report 1 **Summary Register of Interests - September 2025**
For Information

117.3 Draft Minutes of the Governing Body Meeting held on 18 June 2025

For Approval

Report 1 **Matters Arising - verbal report**
For Information

117.4 Governing Body Chair's Business

For Information

Report 1 **External Board Effectiveness Review Draft Action Plan**
For Discussion

Report 2 **Governor Assessments - verbal report**
For Information

Report 3 **Committee Membership - verbal report**
For Approval

Report 4 **Sector & College Business - verbal report**

For Information

117.5 Principal & Chief Executive's Business - verbal report

Report 1 Communication re Update on Implementation of Pay Agreement to Lecturing Staff

For Information

117.6 Audit & Risk Committee

Report 1 Committee Chair's Summary Report

For Information

Report 2 Draft Minutes of the Audit & Risk Committee meeting held on 9 September 2025

For Approval

Report 3 Report to the Audit & Risk Committee

For Information

Report 4 Review of the Committee's Terms of Reference

For Approval

Report 4.1 Summary of Proposed Changes to the Committee's Terms of Reference

For Information

117.7 Education Committee

Report 1 Committee Chair's Summary Report

For Information

Report 2 Draft Minutes of the Education Committee meeting held on 16 September 2025

For Approval

117.8 Resources Committee

Report 1 Committee Chair's Summary Report

For Information

Report 2 Draft Minutes of the Resources Committee meeting held on 11 September 2025

For Approval

Resources - Finance Matters

Report 3 Statement of Comprehensive Income and Expenditure for the

Year Ended 31 July 2025

For Information

Report 4 Business Support Centre Update

For Information

Report 5 Executive Summary - OBC Proposed Foodovation and Skills Centre - Changes from first draft May 2025

For Information

Report 5.1 OBC Proposed Foodovation and Skills Centre - link

For Approval

https://livenwrcac-my.sharepoint.com/:b:/r/personal/eimer_doherty_nwrc_ac_uk/Documents/PAPER_GB_117.8_Report_5.1_OBC_Foodovation_%26_Skills_FINAL_1.pdf?e=4%3af875ce33bc8841df837a361196f9c8fa&web=1&sharingv2=true&fromShare=true&at=9&xodata=MDV8MDJ8RWltZXluRG9oZXJ0eUBud3JjLmFjLnVrfGZmMTdhMDhjOTliYTQzZGMwMmYyMDhkZGY2Y2UwYjRhZDJjMjgyYTZmYTBMZyQ1OTY5Y2NmMjM3OGYxYjRjZjFlfDB8MHw2Mzg5MzgwODcwMTU3ODE3OTd8VW5rbm93bnxUV0ZwYkdac2lzZDhleUpGYlhCMGVVMWhjR2tpT25SeWRXVXNJbFlpT2lJd0xqQXVNREF3TUNJc0lsQWIPaUpYYVc0ek1pSXNJJa0ZPSWpvaVRXRnBiQ0lzSWxkVUlqb3lmUT09fDB8fHw%3d&sdata=N3diWFk0TG9nSDJXc2wrVWRhRHc0MW1oWGZpelRlaCtYNTE4U3lmU1dmcz0%3d

Report 6 Budget Update

For Information

Resources - Client Services Matters

Report C1 Equality & Good Relations Progress Report (Section 75) April 2024 - March 2025

For Approval

Report C2 Equality Update

For Information

Report C3 Data Protection/Compliance Update

For Information

117.9 Correspondence

For Information

117.10 Any Other Business

117.11 Reserved Business

Date of Next Meeting - 19 November 2025

For Noting