

# Agenda

Governing Body - Tuesday, 9th April 2024 at 5:30pm

## **108.1 Welcome & apologies**

*For Information*

## **108.2 Conflict of Interest Declarations/Declarations of Any Other Business/Summary Register of Interests of Any**

*For Noting*

**Report 1 Summary Register of Interests - April 2024**

*For Noting*

## **108.3 Draft Minutes of the Governing Body Meeting held on 21 November 2023**

*For Approval*

**Report 1 Matters Arising - verbal report**

*For Information*

## **108.4 Draft Minutes from the Special Governing Body Meeting held on 10 January 2024**

*For Approval*

**Report 1 Matters Arising - verbal report**

*For Information*

## **108.5 Draft Minutes from the Strategy Day Meeting held on 19 January 2024**

*For Approval*

**Report 1 Matters Arising - verbal report**

*For Information*

## **108.6 Draft Minutes of the Special Governing Body Meeting held on 12 February 2024**

*For Approval*

**Report 1 Matters Arising - verbal report**

*For Information*

## **108.7 Governing Body Chair's Business - Prof M Ó Néill**

**Report 1**      **Follow Up Discussion Strategy Day**  
*For Discussion*

## **108.8 Principal & Chief Executive's Business - Mr L Murphy - verbal update**

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

**Report 1**      **Partnership Agreement - Articles of Government**  
*For Approval*

Updates on pages 2, 15

**Report 2**      **Partnership Agreement - Guide for Governors of NI FE Colleges March 2024**  
*For Information*

**Report 3**      **Partnership Agreement - Terms and Conditions of Appointment - verbal update**

**Report 4**      **Partnership Agreement - External Board Effectiveness Reviews**  
*For Information*

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### **AUDIT & RISK COMMITTEE**

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## **108.10 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 27 February 2024**  
*For Approval*

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

**Report 3.1**      **College Insurance**  
*For Discussion*

**Report 4**      **NIAO Report To Those Charged With Governance - final**  
*For Noting*

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### **EDUCATION COMMITTEE**

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## 108.11 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 26 March 2024**  
*For Approval*
- Report 3      **Committee's Terms of Reference**  
*For Information*
- Report 3.1    **Proposed Amendments to the Terms of Reference**  
*For Approval*
- Report 4      **College Curriculum Plan 2023/26**  
*For Information*
- Report 5      **Complaints, Compliments and Assessment Appeals Annual Report 2022-2023**  
*For Information*
- Report 6      **Safeguarding Report**  
*For Information*
- Report 6.1    **Safeguarding, Care and Welfare Policy & Procedures**  
*For Information*

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### **RESOURCES - FINANCE - Mr P McKeown, Finance Director**

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## 108.12 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 13 February 2024**  
*For Approval*
- Report 3      **Management Accounts for 7 Months to 29 February 2024**  
*For Information*
- Report 4      **Budget Update 2024/25 - verbal update**  
*For Information*
- Report 5      **Partnership Agreement DfE and NWRC**  
*For Information*
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**RESOURCES - STAFFING - Ms S Kelly, HR Manager**

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**Report S1      Health & Wellbeing Brochure Semester 2**

*For Information*

<https://online.fliphtml5.com/fxyij/uaue/>

**Report S2      Staff Development Programme Semester 2 2023/24**

*For Information*

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**CLIENT SERVICES - Ms G Moss, Head of Client Services**

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**Report C1      Equality Report**

*For Information*

**Report C2      Data Protection/Compliance Update**

*For Information*

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**108.13 Correspondence**

**108.14 Any Other Business**

**108.15 Reserved Business**

**Date of next meeting - 19 June 2024**