

# Agenda

Special Governing Body - Monday, 9th December 2024 at 4:00pm

## 113.1 Welcome & apologies

## 113.2 Conflict of Interest Declarations

## 113.3 Resources Committee - Mrs D Creevy

Report 1 Report on Committee Meeting held on 6 December 2024 - verbal Report

## 113.4 Audit & Risk Committee - Mrs C Shongo

Report 1 NIAO Draft Report To Those Charged With Governance  
*For Noting*

Report 2 Annual Report & Financial Statements Year Ended 31 July 2024  
*For Approval*

**Date of next meeting - 17 January 2025**