

Agenda

Governing Body Meeting - Wednesday, 20th November 2024 at 5:00pm

112.1 Welcome & apologies

For Noting

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

For Decision

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

For Noting

112.3 Draft Minutes of the Governing Body Meeting held on 25 September 2024

For Approval

Report 1 **Matters Arising - verbal report**

For Information

Report 2 **Draft Notes from the Strategy Workshop**

For Information

Report 2.1 **Matters Arising - verbal report**

112.4 Governing Body Chair's Business

Report 1 **External Board Effectiveness Review Proposal**

For Approval

Report 2 **Governing Body Self Assessment 2023/24**

For Discussion

Report 2.1 **Key Points from the Self-Assessment 2023/24**

For Discussion

112.5 Principal & Chief Executive's Business - verbal report

For Information

112.6 Governing Body Secretary's Business

Report 1 **Support Staff Governor Election - verbal update**

112.7 Education Committee

- Report 1** **Committee Chair's Summary Report of the Education Committee Meeting held on 13 November 2024**
For Information
- Report 2** **Draft Minutes of the Education Committee Meeting**
For Approval
- Report 2.1** **Update on Deputation Meeting at DCSDC from the Royal Irish Academy - Mr P Clancy & Mr B O'Neill**
For Discussion
- Report 3** **Draft College Development Plan 2024/25**
For Noting
- Report 4** **Compliments, Complaints & Academic Assessments Appeals**
For Noting
- Report 5** **DfE Commissioning Letter Quality Improvement Planning Submission 2024/25**
For Noting
- Summary - The submission to the Department (DfE) will include;
- An update of the Quality Improvement Plan for 2023/24 – provided at Report 6
- A Quality Improvement Plan for 2024/25 based on robust self-evaluation – provided at Report 6a
- An Assurance Statement for FE signed at the appropriate level – provided in Report 5, Annex A
- An Assurance Statement for HE signed at the appropriate level – provided in Report 5, Annex C.
- Report 6** **Whole College Quality Improvement Plan 2023/24**
For Approval
- Report 6a** **Draft Whole College Improvement Plan 2024/25**
For Noting
- Report 7** **Business Support Centre Update**

For Information

CLIENT SERVICES

Report CS1 **Safeguarding Report**
For Information

RESOURCES COMMITTEE

Report 1 **Draft Minutes of the Resources Committee Meeting held on
5 November 2024**
For Approval

**112.8 Committee Chair's Summary Report of the meeting held on
5 November 2024**

For Information

Resources - Finance Matters

Report 2 **Management Accounts for the 2 Months to 30 September
2024**
For Information

Report 3 **Budget Update 2024/25**
For Information

Report 4 **Fees & Charges Policy 2025/26**
For Approval

Report 5 **Bad Debt Write-Off**
For Approval

Report 6 **Draft Business Case Strand Road Assembly Hall
Refurbishment**
For Approval

Report 6.1 **Annex A Condition Report**
For Information

Resources - Staffing Matters

Report S1 **Health & Wellbeing Brochure**
For Information

link

Report S2 **HR Services Annual Report**
For Information

Resources - Client Services Matters

Report C1 **Data Protection/Compliance Update**
For Information

Report C2 **Equality Update**
For Information

AUDIT & RISK COMMITTEE

112.9 Audit & Risk Committee

Report 1 **Committee Chair's Summary Report of the Audit & Risk Committee meeting held on 12 November 2024**
For Information

Report 2 **Draft Minutes of the Audit & Risk Committee meeting held on 12 November 2024**
For Approval

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

Report 4 **Bribery Policy**
For Approval

Report 5 **Raising Concerns Policy**
For Information

Report 6 **Annual Report of the Audit & Risk Committee for 2023/24 to the Governing Body**
For Approval

Report 7 **NIAO Draft Report To Those Charged With Governance**
For Noting

Report 8 **Annual Report & Financial Statements Year Ended 31 July 2024**
For Information

Report 9 **Student Council Report & Financial Statements Year Ended 31 July 2024**
For Approval

112.10 Correspondence

112.11 Any Other Business

112.12 Reserved Business

Date of Next Meeting - 17 January 2025

For Information