

# Agenda

Governing Body Meeting - Wednesday, 25th September 2024 at 5:30pm

## 111.1 Welcome & apologies

*For Information*

## 111.2 Conflict of Interest Declarations/Declarations of Any Other business/Summary Register of Interests

*For Noting*

Report 1 Register of Conflict of Interests - September 2024

*For Noting*

## 111.3 Draft Minutes of the Governing Body Meeting held on 19 June 2024

*For Approval*

Report 1 Matters Arising - verbal report

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### **GOVERNING BODY CHAIR'S BUSINESS - Prof M Ó Néill**

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

Report 1 Committee Chair's Meeting - verbal report

*For Information*

Report 2 Governor Assessments - verbal report

*For Information*

Report 3 External Board Effectiveness Review - update - verbal update

*For Information*

Report 4 CEF - Update - verbal report

*For Information*

Report 5 Governors News - verbal update

*For Information*

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### **PRINCIPAL & CHIEF EXECUTIVE BUSINESS - Mr L Murphy**

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## 111.5 Principal & Chief Executive's Business - Mr L Murphy - verbal report

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## 111.6 Governing Body Secretary's Business

Report 1      **Staff Governor Election - verbal Report**  
*For Information*

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### **AUDIT & RISK COMMITTEE**

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## 111.7 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  
10 September 2024**  
*For Approval*

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

Report 4      **Committee's Terms of Reference**  
*For Approval*

Report 4.1    **Summary of Proposed Changes to the Terms of Reference**  
*For Information*

Report 5      **Internal Audit Plan and Charter 2024/25**  
*For Approval*

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### **EDUCATION COMMITTEE**

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## 111.8 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 17  
September 2024**  
*For Approval*

Report 3      **DfE CDP Commissioning Letter - 15 August 2024**  
*For Information*

Report 4      **Business Support Centre Update**  
*For Information*

Report 5      **Curriculum Overview**

*For Information*

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**RESOURCES COMMITTEE**

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**111.9 Resources Committee**

- Report 1**      **Committee Chair's Summary Report - Mrs D Creevy**
- Report 2**      **Draft Minutes of the Resources Committee Meeting held on 11 September 2024**  
*For Approval*
- Report 3**      **Statement of Comprehensive Income and Expenditure for the Year Ended 31 July 2024**  
*For Information*
- Report 4**      **Equality & Good Relations Progress Report (Section 75) April 2023 - March 2024**  
*For Approval*
- Report 5**      **Equality Update**  
*For Information*
- Report 6**      **Data Protection/Compliance Update**  
*For Information*
- Report 7**      **Foodovation Presentation Slides**  
*For Information*
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**111.10 Correspondence**

**111.11 Any Other Business**

**111.12 Reserved Business**

**Date of next meeting - 20 November 2024**

*For Noting*