
MINUTES OF THE ONE HUNDRED AND FOURTEENTH MEETING OF THE GOVERNING BODY OF THE NORTH WEST REGIONAL COLLEGE HELD IN SPRINGTOWN CAMPUS FOLLOWING THE STRATEGY DAY SESSION

PRESENT:

Prof M Ó'Neill, Governing Body Temporary Chair
 Mr P Clancy
 Dr S Fisher
 Mrs M Gormley
 Mr L Murphy, Principal & Chief Executive
 Mrs S McMahan
 Mrs C Shongo
 Mr F Smyth
 Mr P Thompson
 Ms V Toland

IN ATTENDANCE:

Mr P McKeown, Finance Director
 Dr C O'Mullan, Director of Curriculum & Academic Standards
 Mrs É Doherty, Secretary to the Governing Body

APOLOGIES:

Mrs D Creevy
 Mr B O'Neill
 Mr B Dougherty

114.1 DECLARATIONS OF CONFLICTS OF INTEREST

There was no conflict of interest declarations.

The Governing Body Chair invited Dr C O'Mullan to present the Quality Reports.

➤ **PREVIOUSLY ISSUED TO ALL MEMBERS**

Report 1A	Quality Improvement Plan 2024-27 Summary Page
Report 1B	Quality Improvement Plan 2024-27
Report 1C	KPI Summary
Report 1D	Menu & Notes – Mapping to Ministerial Priorities

Report 1.1	DfE Cover Correspondence from Dr L Warren, Quality Improvement Advisor
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The Director referred to the documents issued for the meeting. Following the Governing Body meeting held on 20 November 2024 the Final Whole College Development Plan 2024/25 and the Commissioning Letter were sent to Governors via email on 27 November 2024 for review and comments.

Members were content to approve.

PROPOSED, Mrs C Shongo

SECONDED, Mrs S McMahon

Following approval, the Self Evaluation and Quality Improvement Planning Assurance Template for full assurance for 2024/25 (Ref GB 114.1, Report 1.1, Annex A) and the Annual Quality Assessment Return – Higher Education 2024-25 (Annex C) will be digitally signed on behalf of the Chair of the Governing Body for submission to the Department (DfE).

The Governing Body Chair closed the meeting at 14:17 and invited Governors to take a guided walkabout of the redeveloped Springtown Campus.

Date of Next Meeting; 12 March 2025

Signed  _____
Prof M Ó'Neil, Governing Body Temporary Chair

Date: 12 March 2025

APPROVED