

**NORTH WEST REGIONAL COLLEGE
THE GOVERNING BODY
EDUCATION COMMITTEE
NOTICE OF MEETING**

The thirty sixth meeting of the Education Committee will be held on Tuesday 5 April 2016 in Meeting Room 1, Tower Building, Strand Road, commencing 4.00pm.

AGENDA

Presentation by Mr Patrick McKeown, Director of Finance & Economic Engagement

- 36.1 Apologies
- 36.2 Conflict of Interest Declarations/Declarations of Any Other Business
- 36.3 Draft Minutes of the meeting held on 02 February 2016 – copy attached
 - 36.3.1 Matters Arising
- 36.4 Chair's Business
- 36.5 Management Report- Mr D Kinnaird, Vice Principal, Curriculum & Information Services
 - Paper attached EC 36.5
 - Reports attached;
 - Report 1– BiLateral Meeting with DEL (Feb 2016)
 - Report 3 – Interim Evaluation of HLA Apprenticeships
 - Report 5 – ETI Scrutiny Inspection of the Self-Evaluation and Quality Improvement Planning Processes (Feb 2016)
 - Report 6 – College Development Plan , Operation Plan – to follow
- 36.6 Calendar of Meetings 2016-17 – Paper attached EC 36.6
- 36.7 Draft Minutes of the Academic Board Meeting 2 December 2015 – Paper attached EC 36.7
- 36.8 Correspondence
- 36.9 AOB

Date of next meeting: