

Agenda

Governing Body Meeting - Tuesday, 12th March 2019 at 5:00pm

Presentation

Mr Nicholas Mullan, Lead IT Security Officer

Mr Eoin Coyle, Compliance Officer

70.1 Welcome & apologies

70.2 Conflict of Interest Declarations/Declarations of Any Other Business/Register Of Interests

70.2 Register of Interests

70.3 Draft Minutes of the Governing Body Meeting held on 25 January 2019

70.3.1 Matters Arising

70.4 Audit & Risk Committee Meeting

Report 1 Chair's Summary Report

Report 2 Draft Minutes of the Committee Meeting held on 19 February 2019

70.5 Education Committee

Report 1 Chair's Summary Report

Report 2 Draft Minutes of the Committee meeting held on 12 February 2019

Report 3 Draft FE Sector Complaints & Compliments Policy

70.6 Finance & General Purposes Committee

Report 1 Chair's Summary Report

Report 2 Draft Minutes of the Committee meeting held on 26 February 2019

Report 3 Management Accounts for 6 months to 31 January 2019

Report 4 Fees & Charges Policy 2019/20

70.7 Staffing Committee

Report 1 Chair's Summary Report

Report 2 Draft Minutes of the Committee meeting held on 11 February 2019

70.8 Principal's Report/Business

Report 1 College Updates - verbal report

Report 2 Sector Updates - verbal update

Report 3 Brexit Updates - verbal update

70.9 Governing Body Chair's Business

Report 1 Strategy Day

Report 2 Governing Body Meeting - May 2019 - verbal report

70.10 Governing Body Secretary's Business

Committee Re-structure - Paper to follow/to be tabled

70.11 Correspondence

70.12 Any Other Business

70.13 Reserved Business

70.14 Reserved note