

Agenda

Governing Body - Wednesday, 16th November 2022 at 5:00pm

96.1 Welcome & apologies

96.2 Conflict of Interest Declarations/Declarations of Any Other Business/Register of Interest Summary Report

For Information

Report 1 Register of Interest Summary Report - November 2022
For Information

96.3 Draft Minutes of the Governing Body Meeting held on 5 October 2022

For Approval

Report 96.3.1 Matters Arising - verbal report
For Information

RESOURCES COMMITTEE

96.4 Committee Chair, Mrs D Creevy

Report 1 Summary Report from Resources Committee Meeting held on 7 November 2022
For Information

Report 2 Draft Minutes of the Resources Committee Meeting held on 7 November 2022
For Approval

FINANCE MATTERS

Report 3 Management Accounts for 2 months to 30 September 2022
For Information

Report 4 Budget Update 2022/23
For Approval

Report 5 Bad Debt Write-Off Report

For Approval

Report 6 **Management Statement/Financial Memorandum Oct 2018**
For Information

Report 7 **Fees & Charges Policy**
For Approval

STAFFING MATTERS

96.4.2 **Health & Wellbeing Brochure Semester 1 2022/23 (link)**
For Information

Please click on link to view: <https://online.fliphtml5.com/fxyij/lqgf/>

CLIENT SERVICES

Head of Client Services - Ms G Moss

Report 8 **Equality Report**
For Information

Report 9 **Data Protection/Compliance Report**
For Information

AUDIT & RISK COMMITTEE

96.5 **Committee Chair - Mr P Canavan**

Report 1 **Summary Report from the Audit & Risk Committee Meeting
November 2022**
For Information

Report 2 **Draft Minutes of the Audit & Risk Committee Meeting held
on 8 November 2022**
For Approval

Report 3 **Risk Management Group Report 1 2022/23**
For Noting

Report 4 **Report of the Audit & Risk Committee for the Financial Year
2021-22 to the Governing Body**
For Approval

- | | |
|----------|--|
| Report 5 | Annual Report & Financial Statements Year Ended 31 July 2022
<i>For Approval</i> |
| Report 6 | NIAO Draft Report To Those Charged With Governance
<i>For Noting</i> |
| Report 7 | Student Council & Financial Statements to 31 July 2022
<i>For Approval</i> |

PRINCIPAL & CHIEF EXECUTIVE BUSINESS

96.6 Principal & Chief Executive - Mr L Murphy

- | | |
|----------|---|
| Report 1 | Principal's Business - verbal report
<i>For Information</i> |
|----------|---|

GOVERNING BODY CHAIR'S BUSINESS

96.7 Governing Body Chair - Mrs J McKeever

- | | |
|------------|---|
| Report 1 | Governing Body Self Assessment Exercise - Cover Letter from the Department (DfE)
<i>For Information</i> |
| Report 1.1 | Governing Body Self Assessment 2021/22
<i>For Discussion</i> |
| Report 2 | Strategy Day - verbal report
<i>For Information</i> |

96.8 Correspondence

96.9 Any Other Business

- | | |
|------------|---|
| Report 1 | Education Committee Update- Dr C O'Mullan, Director of Curriculum & Academic Standards |
| Report 1.1 | Draft College Development Plan 2022-23
<i>For Noting</i> |

96.10 Reserved Business

Date of next meeting - 20 January 2023, Strategy Day