

Agenda

Governing Body Meeting - Wednesday, 26th September 2018 at 5:00pm

66.1 Welcome & apologies

66.2 Conflict of Interest Declarations/Declarations of Any Other Business/Register of Interests

66.2.1 - Register of Interest - 18 September 2018

66.3 Minutes of the Governing Body Meeting held on 20 June 2018

66.3.1 Matters Arising

66.4 Audit & Risk Committee

Report 1 - Chair's Summary Report

Report 2 - Draft Minutes of the Committee Meeting held on 18 September 2018

Report 3 - Committee's Terms of Reference - September 2018

Report 4 - Fraud Policy - reviewed

Report 5 - Internal Audit - Three Year Audit Strategy 2017/18 -2019-20 - revised

Report 6 - Internal Audit - Annual Audit Plan 2018/19

Report 7 - Correspondence - Ms B Harrison Director of FE DfE

66.5 Finance & General Purposes Committee

Report 1 - Chair's Report

Report 2 - Draft Minutes of the Committee meeting held on 19 September 2018

Report 3 - Draft Annual Report & Accounts to 31 July 2018

66.6 Principal's Report/Business

Report 1 - STS Briefing note

Report 2 - STS Service Level Agreement

Report 3 - Job Creation Work (Assured Skills Academies) - verbal

Report 4 - City Deal - verbal

Report 5 - Tribal Benchmarking Exercise

66.7 Vice Principal's Report - tabled

66.8 Chair's Business

Report 1 - Governor Assessments 2018/19 - verbal

Report 2 - Membership - verbal

66.9 GB Secretary's Business

66.10 Correspondence - CONFIDENTIAL

Report 1 - Mr M Durkan MLA

Report 2 - Ms K Clarke, UCU NI Official

66.11 Any Other Business

66.12 Reserved Business

Date of Next Meeting

14 November 2018