

Agenda

Governing Body - Wednesday, 19th June 2024 at 5:00pm

Hospitality - served from 16:45

110.1 Welcome, apologies and presentations

110.2 Conflict of Interest Declarations/Declarations of Any Other Business/Summary Register of Interests

For Noting

110.3 Register of Interests - June 2024

For Noting

110.4 Draft Minutes of the Governing Body Meeting held on 9 April 2024

For Approval

Report 1 Matters Arising

For Information

110.5 Governing Body Chair's Business - Prof M Ó Néill

Report 1 Governor Assessments - verbal report

For Information

Report 2 External Board Effectiveness Review - verbal update

For Information

Report 3 Co-opted Member - verbal report

For Decision

PRINCIPAL'S BUSINESS

110.6 Principal & Chief Executive's Business - Mr L Murphy

For Information

Report 1 DfE Economic Vision Statement February 2024

For Information

Report 2 Correspondence from MrJ Kelpie, DCSDC to the Governing Body 14 June 2024

AUDIT & RISK COMMITTEE

110.7 Audit & Risk Committee

- Report 1 **Committee Chair's Summary Report - Mrs C Shongo**
For Information
- Report 2 **Draft Minutes of the Audit & Risk Committee Meeting held on
21 May 2024**
For Approval
- Report 3 **Report to the Audit & Risk Committee**
For Information

EDUCATION COMMITTEE

110.8 Education Committee

- Report 1 **Committee Chair's Summary Report - Mr P Clancy**
For Information
- Report 2 **Draft Minutes of the Education Committee Meeting held on 28
May 2024**
For Approval
- Report 3 **Safeguarding Report**
For Information

RESOURCES COMMITTEE

110.9 Resources Committee

- Report 1 **Committee Chair's Summary Report - Mrs D Creevy**
- Report 2 **Draft Minutes of the Resources Committee Meeting held on 4
June 2024**
For Approval

FINANCE MATTERS

- Report 3 **Management Accounts for 9 Months ended 30 April 2024**
For Information
- Report 3.1 **Management Accounts for the 10 Months ended 31 May 2024**
For Information

Report 4 **Budget 2024/25**
For Approval

STAFFING MATTERS

Report 5 **Health & Wellbeing Strategy 2021-24 - Action Plan Review**
For Information

Report 6 **Human Resources Business Plan Update 2023-24**
For Information

CLIENT SERVICES

Report 7 **Equality Report**
For Information

Report 8 **Data Protection/Compliance Update**

COMMITTEE CHAIR'S BUSINESS

Report 9 **Code of Conduct for Governing Body Members**
For Approval

Report 9.1 **DoF Code of Conduct for Board Members of Public Bodies
(NI) Guidance (FD DFP) 04/14**
For Information

Report 9.2 **Amendments to the Code of Conduct**
For Information

110.10 Schedule of Board Meetings 2024/25

For Noting

110.11 Correspondence

110.12 Any Other Business

110.13 Reserved Business

110.14 Reserved Note

Date of next meeting - 25 September 2024