

Agenda

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

95.1 Welcome & apologies

For Information

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

For Information

Report 1 Summary Register of Interests - October 2022

For Information

95.3 Draft Minutes of the Governing Body Meeting held on 28 June 2022

For Approval

Report 1 Matters Arising - verbal report

For Information

95.4 Audit & Risk Committee

Report 1 Draft Minutes of the Audit & Risk Committee Meeting held on 20 September 2022

For Approval

Report 2 Review of the Committee's Terms of Reference

For Approval

Report 3 Internal Audit Strategy 2021/21 - 2022/23 including Internal Audit Plan 2022/23

For Approval

Report 4 NIAO Board Effectiveness - A Good Practice Guide June 2022

For Information

Link to document below

The document is also available on Decision Time/Resources Reference Documents/NIAO Documents

https://www.niauditoffice.gov.uk/files/niauditoffice/documents/2022-06/273004_NIAO%20Good%20Practice%20Guide%20-%20Board%20Effectiveness%20%28June%202022

95.5 Education Committee

Report 1 **Draft Minutes of the Special Education Committee held on 27 September 2022**
For Approval

Report 2 **Safeguarding, Care and Welfare Policy & Procedures**
For Approval

Report 3 **Draft College Development Plan 2022-2023**
For Approval

95.6 Resources Committee

Report 1 **Committee Chair's Summary Report**
For Information

Report 2 **Draft Minutes of the Special Resources Committee Meeting held on 24 August 2022**
For Approval

Report 2.1 **Draft Minutes of the Resources Committee Meeting held on 20 September 2022**
For Approval

Finance Matters

Report 3 **Draft Annual Report & Financial Statements Year Ended 31 July 2022**
For Information

Report 4 **Budget Update 2022/23**
For Approval

Report 4.1 **DfE Correspondence - June Internal Planning update Sept 2022**
For Information

Staffing Matters

Report 5 **HR Business Plan 2021-22 Update**
For Information

Report 5.1 **HR Business Plan 2022-23**

For Information

Others Reports - Ms M Breslin, Compliance & Admissions Manager

Report 6 Equality & Good Relations Progress Report (Section 75) April 2021-March 2022

For Information

Report 7 Compliance Annual Report 2021-2022

For Information

95.7 Principal's Report

For Information

95.8 Governing Body Chair's Business - verbal report

95.9 Correspondence

95.10 Any Other Business

95.11 Reserved Business

Date of next meeting - 16 November 2022