

The Governing Body of Southern Regional College

Standard meeting of the Governing Body scheduled for
Tuesday 03 September 2024 at 18.30 in the Boardroom, Banbridge campus.

Item No.	Item	Papers	Actions	Presenters
1.	Welcome and Apologies for Absence	Verbal	Noting	Secretary
2.	Declaration of Interests	Verbal	Noting	Chair
3.	Minutes of the Governing Body meeting held on 18 June 2024	Enclosed	Approval	Chair
4.	Matters Arising	Verbal	Noting	Chair
5.	Chairman's Business <ul style="list-style-type: none"> Governors' Assessments GB Effectiveness Review (external) 	Verbal	Noting	Chair
6.	Principal & Chief Executive Business <ul style="list-style-type: none"> CDP Commissioning Update Engagement with Minister 	Verbal	Noting	Mrs L Campbell
7.	Committee Minutes Draft minutes for review <ul style="list-style-type: none"> Staffing Committee 07 May 2024 Audit & Risk Committee 14 May 2024 Education Committee 28 May 2024 Finance Committee 03 June 2024 	Enclosed	Review	Committee Chairs
8.	Policy Approval <ul style="list-style-type: none"> Code of Conduct for Members of the Governing Body Standing Orders Policy & Procedure 	Enclosed	Approval	Mrs L Campbell / Chair
9.	Enrolment Update 2024-25	Verbal	Noting	Ms Shackels
10.	Gifts & Hospitality Register	Enclosed	Noting	Ms McGuigan
11.	Any Other Business			
12.	Meeting Evaluation	Verbal	Discussion	Chair
Date of next Governing Body Meeting: Tuesday 22 October 2024 at 18.30 in the Conference Call				

Distribution List:

Governors:

Dr Thomas Moore (Chairman), Mrs Lee Campbell (Interim Principal / Chief Executive), Mrs Geraldine Campbell, Mr Sean Fitzsimons, Mr Nick Harkness, Mr Stuart Harper, Mrs Monica Kelly, Mrs Patricia McCaffrey, Mr Gary McMurray, Dr Laura Milner, Mrs Hilary Singleton, Mrs Tracy Strachan, Mrs Angela Whiteside, Mr Andrew Sloan, Dr Liz Finnigan, and Mrs Sharon O'Hare

Attendees:

Miss Joanne McGuigan (Interim Director of Finance and Planning), Ms Libby Shackels (Director of Curriculum), Mr Raymond Sloan (Director of Client Services), and Ms Sandra Barry (Acting Secretary to the Governing Body).