

## The Governing Body of Southern Regional College

Standard meeting of the Governing Body scheduled for  
**Tuesday 18 June 2024 at 18.30 in the Boardroom, Banbridge campus.**

Item No.	Item	Papers	Actions	Presenters
1.	Apologies for Absence	Verbal	Noting	Secretary
2.	Declaration of Interests	Verbal	Noting	Chair
3.	Minutes of the Governing Body meeting held on 19 March 2024	Enclosed	Approval	Chair
4.	Matters arising	Verbal	Noting	Chair
5.	Chairman's business <ul style="list-style-type: none"> <li>PAAB Letter to Perm Secs from TOA re Governance &amp; Accountability Issues</li> <li>Partnership Agreement - FECGA Letter to GB Chairs – external GB Effectiveness Reviews</li> </ul>	<ul style="list-style-type: none"> <li>Letter</li> <li>Letter</li> </ul>	Noting	Chair
6.	Committee minutes <ul style="list-style-type: none"> <li>Finance Committee 25 Jan 2024</li> <li>Staffing Committee 30 Jan 2024</li> <li>Audit &amp; Risk Committee 06 Feb 2024</li> <li>Education Committee 27 Feb 2024</li> <li>Finance Committee 16 April 2024</li> </ul>	Enclosed	Adoption	Committee Chairs
7.	Register of Interests	Enclosed	Noting	Dr Moore
8.	DfE Year End Assurance Statement 2023-2024 <ul style="list-style-type: none"> <li>a) DfE Commissioning Letter</li> <li>b) Annual Year End Assurance Statement 2023-24</li> </ul>	Enclosed	Noting	Mrs L Campbell
9.	Indicative Budget 2024-25	Enclosed	Noting	Mrs L Campbell
10.	College Development Plan	Verbal	Noting	Mrs L Campbell
11.	Tertiary Education report	Enclosed	Noting	Ms Shackels
12.	Hardship Fund	Paper	Noting	Mr G McMurray
13.	Any Other Business			
Date of next Governing Body Meeting: <b>Tuesday 3 September 2024 at 18.30 in the Boardroom, Banbridge campus.</b>				

### Distribution List:

#### Governors:

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

#### Attendees:

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