

The Governing Body of Southern Regional College

Standard meeting of the Governing Body scheduled for
Tuesday 17 June 2025 at 18.30 in the Boardroom, Newry West 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 01 April 2025	Enclosed	Approval	Chair
4.	Matters Arising	Enclosed	Noting	Chair
5.	Chairman's Business <ul style="list-style-type: none"> Letter, Charitable Status DfE Update 	Verbal Enclosed	Noting	Chair
6.	Principal & Chief Executive's Business	Verbal	Noting	Mrs L Campbell
7.	Register of Interests	Enclosed	Noting	Chair
8.	Governing Body Policy Review <ul style="list-style-type: none"> Governing Body Standing Orders Governance Operating Framework Governing Body Terms of Reference 	Enclosed	Approval	Mrs L Campbell
9.	Committee Minutes for Adoption <ul style="list-style-type: none"> a) Finance and General Purposes Committee 21 January 2025 b) Audit and Risk Committee 28 January 2025 c) Staffing Committee 04 March 2025 d) Education Committee 11 March 2025 	Enclosed	Adoption	Committee Chairs
10.	Committee Draft Minutes for Review <ul style="list-style-type: none"> a) Finance and General Purposes Committee 29 April 2025 b) Audit and Risk Committee 13 May 2025 c) Staffing Committee 20 May 2025 	Enclosed	Review	Committee Chairs
11.	Draft SRC Strategic Plan	Enclosed	Approval	Mrs L Campbell
12.	Governing Body Committees' Terms of Reference <ul style="list-style-type: none"> a) Finance and General Purposes Committee b) Audit and Risk Committee c) Education Committee d) Staffing Committee 	Enclosed	Noting	Mrs L Campbell
13.	DfE Annual Year End Assurance Statement 2024-2025	Enclosed	Noting	Mrs L Campbell
14.	DAOs <ul style="list-style-type: none"> Governance Bulletin 12 – Financial Delegations and Department of Finance Approvals 	Enclosed	Noting	Mrs L Campbell
15.	College Development Plan 2025/26 – Draft	Enclosed	Noting	Mrs L Campbell
16.	ICS Board Effectiveness Review – Final report	Verbal	Noting	Mrs L Campbell
17.	Any Other Business			

Date of next Governing Body Meeting: Tuesday 02 September 2025 at 17.30 in Boardroom Newry West Campus.

Distribution List:**Governors:**

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

Attendees:

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