

The Governing Body of Southern Regional College

Standard meeting of the Governing Body scheduled for
Tuesday 26 November 2024 at 18.30, Boardroom, Newry West Campus

Item No.	Item	Papers	Actions	Presenters
1.	Welcome and Apologies for Absence	Verbal	Noting	Chair Secretary
2.	Declaration of Interests	Verbal	Noting	Chair
3.	Minutes of the Governing Body meeting held on 22 October 2024	Enclosed	Approval	Chair
4.	Matters arising	Enclosed	Noting	Chair
5.	Chairman's business	Verbal	Noting	Chair
6.	Principal and CEO's Business	Verbal	Noting	Principal/CEO
7.	Committee Minutes <ul style="list-style-type: none">Finance and General Purposes Committee 03 June 2024Audit and Risk Cttee Minutes 17 September 2024	Enclosed	Adoption	Committee Chairs
8.	Committee Minutes for Review <ul style="list-style-type: none">Education Committee 24 September 2024	Enclosed	Review	Committee Chairs
9.	Annual Report and Financial Statement	Enclosed	Approval	Principal/CEO
10.	Draft Report to Those Charged with Governance	Enclosed	Noting	Principal/CEO
11.	Final CDP 2024-25	Enclosed	Noting	Principal/CEO
12.	Governing Body Self-Assessment Analysis Report	Enclosed	Noting	Chair
13.	Any Other Business <ul style="list-style-type: none">Briefing Note Insurance Nov 24	Enclosed	Approval	Miss McGuigan
14.	Review of Meeting			
Date of next Governing Body Meeting: Tuesday 04 February 2025 at 18.30 in the Boardroom, Newry Campus				

Distribution List:

Governors:

Dr Thomas Moore (Chairman), Mrs Lee Campbell (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, Mrs Sharon O'Hare and Mr James Hutchinson

Attendees:

Ms 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).