

The Governing Body of Southern Regional College

Standard meeting of the Governing Body scheduled for
Tuesday 22 October 2024 at 17.30 Via TEAMS

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 03 September 2024	Enclosed	Approval	Chair
4.	Matters arising	Verbal	Noting	Chair
5.	Chairman's business <ul style="list-style-type: none"> • Actions Log • Correspondence file 	Verbal	Noting	Chair
6.	Sustainability Report	Enclosed	Noting	Mr Young / Mr Bronte
7.	Committee Minutes <p>Adoption</p> <ul style="list-style-type: none"> • Staffing Committee 07 May 2024 • Audit and Risk Committee 14 May 2024 • Education Committee 28 May 2024 	Enclosed	Adoption	Committee Chairs
8.	Policy Approval <ul style="list-style-type: none"> • Health and Safety Policy Statement 	Enclosed	Noting	Chair & Principal / CEO
9.	Committee Annual Reports 2023-24 <ul style="list-style-type: none"> • Audit and Risk Committee Annual Report • Education Committee Annual Report • Finance and General Purposes Committee Annual Report • Staffing Committee Annual Report 	Enclosed	Adoption	Committee Chairs
10.	Draft Annual Report and Financial Statement	Enclosed	Noting	Mrs Campbell / Ms McGuigan
11.	Budget Allocation Update 2024-2025	Enclosed	Noting	Ms McGuigan
12.	Cyber Annual Report 2023-24	Enclosed	Noting	Ms McGuigan
13.	DfE Mid-Year Assurance Statement 2024-2025	Enclosed	Noting	Principal / CEO
14.	Enrolment Update	Enclosed	Noting	Ms Shackels
15.	College Development Plan (CDP)	Enclosed	Noting	Principal / CEO
16.	Any Other Business			
17.	Review of Meeting			
Date of next Governing Body Meeting: Thursday 26 November 2024 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), Mr Gary Young (Head of Estates), Mr Lindsay Bronte (Development Manager), and Ms Sandra Barry (Acting Secretary to the Governing Body).