

MINUTES OF A MEETING OF THE SOUTHERN REGIONAL COLLEGE GOVERNING BODY HELD ON TUESDAY 7 MAY 2019 AT 18.30 IN THE BOARDROOM, NEWRY WEST CAMPUS.

PRESENT:

Mr Andrew Saunders (Chair)
Mr Brian Doran (SRC CEO)
Mr Scott Alexander
Mrs Teresa Campbell
Mr Arder Carson
Mr Gordon Gough
Mr Aidan McCormick
Mr John Nugent
Prof Gregory O'Hare
Mr Tom Redmond
Dr Eileen Stewart
Mr Kieran Swail
Mrs Judith Thompson
Mr Matthew Turner
Mrs Nicola Wilson

IN ATTENDANCE:

Mr Keith Kilpatrick, Director of Curriculum
Mr Terry McGonigal, Director of Finance and Planning
Mr Raymond Sloan, Director of Client Services
Miss Lindsay Armstrong, Secretary to the Governing Body

The meeting convened at 18.36.

1. APOLOGIES FOR ABSENCE

No apologies for absence were received.

2. DECLARATION OF INTERESTS

The Chair reminded those present to declare at the commencement of the meeting any conflict of interests held in matters to be discussed. Mrs Wilson declared an interest as an employee of Armagh, Banbridge and Craigavon Borough Council and gave an undertaking to exclude herself from decisions that could potentially be perceived to cause conflict.

Mr Gough arrived at the meeting at 18.38.

**5. POSITION PAPER
INDICATIVE BUDGET & COLLEGE DEVELOPMENT PLANNING**

Discussions taking place between 18.36 and 21.24 are reserved within the confidential minutes for the purpose of confidentiality.

7. CHARITABLE STATUS CORRESPONDENCE

Mr Doran referred Members to communication on charitable status.

Members noted the report.

Mr Sloan left the meeting at 21.24 and returned at 21.28.

6. PROPERTY SERVICES DIVISION CORRESPONDENCE

Mr Doran informed Members of measures undertaken to address service delivery problems from Property Services Division. He advised that he has written to the Department on behalf of the Principals' Group expressing concern over the departmental directive to continue to work with PSD given the failings identified by the Internal Auditors and sector's unease that the necessary steps to resolve the problems identified have not been taken.

Mr Doran advised Members that he will keep them apprised of the situation.

**ACTION
by whom**

8. CHAIRMAN'S BUSINESS

Mr Saunders informed Members that the Annual Provider Review concluded that SRC meets requirements for quality and standards.

The Governing Body asked that their congratulations be conveyed to the Boardroom Apprentice, Mrs Carla Shields on the recent birth of her daughter.

Mr Saunders informed Members that the SRC Fourth Annual Golf Tournament is taking place on 21 June at Tandragee Golf Club and asked that Members register their interest with the Secretary.

Mr Doran informed Members of the various charity events taking place across the campuses including the skydive, the cross campus cycling event and walk in the Mournes.

9. GUIDE FOR GOVERNORS OF NORTHERN IRELAND FURTHER EDUCATION COLLEGES 2019

Mr Saunders referred Members to recently issued Guide to Governors.

3. MINUTES OF THE GOVERNING BODY MEETING HELD ON 12 MARCH 2019

The minutes of the meeting of 12 March were reviewed for accuracy and unanimously approved on the proposal of Mr Turner and seconded by Mrs Campbell.

4. MATTERS ARISING

Mr Saunders thanked College staff for organising the Looking Back, Looking Forward Banbridge new build event and remarked on an enjoyable and informative evening.

10. ANY OTHER BUSINESS

The Executive Team agreed to explore a position over naming college facilities.

11. DATE AND TIME OF NEXT MEETING

The next Governing Body meeting is scheduled to take place on **18 June 2019** in the **Boardroom, Newry West campus.**

The meeting concluded at 21.42.



Executive Team

A. J. C.
CHAIR

18/06/19
DATE