

## The Governing Body of Southern Regional College

Standard Meeting of the Governing Body scheduled for **Tuesday 19 June 2018 at 18.30** in the **Boardroom, Newry West campus.**

Item No.	Item	Papers	Actions	Presenters
1.	Apologies for Absence	Verbal	Noting	Clerk
2.	Declaration of Interests	Verbal	Noting	Chair
3.	Minutes of Governing Body meeting held on 29 May 2018	Enclosed	Approval	Chair
4.	Matters arising	Verbal	Noting	Chair
5.	Chairman's Business	Verbal	Noting	Chair
6.	Committee Meeting Minutes <ul style="list-style-type: none"> <li>• Education Committee 5 June 2018</li> <li>• Audit Committee 6 June 2018</li> <li>• Finance and General Purposes Committee 12 June 2018</li> </ul>	Enclosed  To be tabled	Adoption	Mr Gough Mr Nugent Mrs Campbell
7.	Corporate Plan	Enclosed	Approval	Mr Doran
	College Development Plan 2018-19	Enclosed	Approval	Mr Doran
	Report Cards			
8.	DfE Correspondence – Properties Division	Enclosed	Approval	Mr Doran
9.	Register of Interests	Enclosed	Noting	Mr Doran
10.	Standing Orders - Review	Enclosed	Approval	Mr Doran
11.	Any Other Business			
<b>Date and Time of Next Governing Body Meeting: Tuesday 4 September 2018 at 18.30 in the Boardroom, Newry West campus.</b>				

### Distribution List:

**Governors:** Mr Scott Alexander, Mrs Teresa Campbell, Mr Arder Carson, Mr Brian Doran (Chief Executive), Mr Gordon Gough, Mr Aidan McCormick, Mr John Nugent, Prof Gregory O'Hare, Mr Tom Redmond, Mr Andrew Saunders (Chairman), Dr Eileen Stewart, Mr Kieran Swail, Mrs Judith Thompson, Mr Matthew Turner, Mr Jonasz Weinkauff and Mrs Nicola Wilson.

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