

## The Governing Body of Southern Regional College

Standard Meeting of the Governing Body scheduled for **Tuesday 27 February 2018** at **18.30** in the **Oracle Restaurant, Portadown**.

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 14 November 2017	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>• Audit Committee 7 Feb 2018</li> <li>• Education Committee 28 Nov 2018</li> <li>• Finance and General Purposes Committee 23 Jan 2018</li> <li>• Staffing Committee 31 Jan 2018</li> </ul>	Enclosed	Adoption	Chair
7.	CEO update	Verbal	Noting	Mr Doran
8.	GDPR Preparations	Enclosed	Noting	Mrs Hughes
9.	Corporate Plan 2018-21	To be tabled	Approval	Mr Sloan
	College Development Planning 2018-19	Verbal		Mr Doran
	Resource requirement 2018-19	Verbal		Mr McGonigal
10.	Level 1 Balanced Scorecard – Review	Enclosed	Noting	Mr Doran
11.	Any Other Business			
12.	Date and Time of Next Governing Body Meeting: <b>Tuesday 29 May 2018 at 18.30 in the Oracle Restaurant, Portadown 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, Ms Judith Thompson, Mr Matthew Turner, Mr Jonasz Weinkauf and Mrs Nicola Wilson.

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