

The Governing Body of Southern Regional College

Standard Meeting of the Governing Body scheduled for **Tuesday 29 May 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.	Economic and Social Research Council	Verbal	Noting	Dr Husband
4.	Equality Diversity (Student) Policy Report - 30 min	Enclosed	Approval	Mrs Hughes Mrs McKeown Student reps Mr Collins Equality Commission
5.	Estates Project Presentation - 45 min	Presentation	Noting	Mr Lavery
6.	Minutes of Governing Body meeting held on 27 February 2018	Enclosed	Approval	Chair
7.	Matters arising	Verbal	Noting	Chair
8.	Chairman's Business <ul style="list-style-type: none"> • Boardroom Apprentice 	Verbal	Noting	Chair
9.	Committee Meeting Minutes <ul style="list-style-type: none"> • Audit Committee 7 February 2018 • Finance and General Purposes Committee 6 March 2018 • Education Committee 21 March 2018 • Staffing Committee 2 May 2018 	Enclosed	Adoption	Chair
10.	CEO update	Verbal	Noting	Mr Doran
11.	QAA review	Verbal	Noting	Mr Doran
12.	Level 1 Balanced Scorecard – Review	Enclosed	Noting	Mr Doran
13.	Alumni Association	Verbal	Noting	Mr Sloan
14.	GB meeting schedule 2018-19	Enclosed	Approval	Chair
15.	Any Other Business			
Date and Time of Next Governing Body Meeting: Tuesday 19 June 2018 at 18.30 in the Boardroom, Newry West campus.				

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), Mr Ruairi Lavery (Estates Project Director), Mrs Lorraine McKeown (Assistant Director Student Services and Marketing), Mrs Ann Marie Hughes (Assistant Director Human Resources), Dr Gary Husband (ESRC) and Miss Lindsay Armstrong (Secretary to the Governing Body).