

## The Governing Body of Southern Regional College

Standard Meeting of the Governing Body scheduled for **Tuesday 12 March 2019 at 18.30** in the **Oracle Bistro, Portadown campus.**

Item No.	Item	Papers	Actions	Presenters
1.	Apologies for Absence	Verbal	Noting	Clerk
2.	Declaration of Interests	Verbal	Noting	Chair
3.	Marketing presentation	Presentation	Noting	Mrs Currie
4.	Minutes of Governing Body meeting held on 23 January 2019	Enclosed	Approval	Chair
5.	Matters arising	Verbal	Noting	Chair
6.	Chairman's Business	Verbal	Noting	Chair
7.	Committee Meeting Minutes <ul style="list-style-type: none"> <li>• Staffing Committee 30 January</li> <li>• Education Committee 5 February</li> <li>• Audit Committee 12 February</li> <li>• Finance &amp; General Purposes Committee 26 February</li> </ul>	Enclosed  To be tabled	Adoption	Committee Chairs
8.	Governing Body meeting schedule 2019-20	Enclosed	Noting	Chair
9.	College Development Planning Process 2019-20  Indicative budget position 2019-20	Enclosed  Presentation to follow	Noting	Mr Doran
10.	Articles and Instrument of Government	Enclosed	Noting	Mr Doran
11.	Level 1 Balance Scorecard 2018-19 – Review 2	Enclosed	Noting	Mr Doran
12.	WBL Recovery Plan - update	Verbal	Noting	Mr Kilpatrick
13.	BREXIT Planning – update	Verbal	Noting	Mr McGonigal
14.	Policy review <ul style="list-style-type: none"> <li>• Safeguarding Vulnerable Groups (deferred)</li> <li>• Communications</li> <li>• Governors Code of Conduct</li> </ul>	Enclosed	Approval	Mr Sloan Mr Sloan Ms Armstrong
15.	SRC Investment Report	Enclosed	Noting	Mr McGonigal
16.	Any Other Business			
Date and time of next Governing Body Meeting: <b>Tuesday 18 June 2019 in the Boardroom, 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, Mrs Judith Thompson, Miss Tanya Troughton, Mr Matthew Turner 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), Mrs Michelle Currie (Marketing), Mrs Helen Young (ESRC Project), Mrs Carla Shields (Boardroom Apprentice) and Miss Lindsay Armstrong (Secretary to the Governing Body).