

The Governing Body of Southern Regional College

Standard Meeting of the Governing Body scheduled for **Tuesday 18 June 2019 at 18.30** in the **Boardroom, Newry 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 7 May 2019	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"> • Staffing Committee 8 May 2019 • Audit Committee 14 May 2019 • Education Committee 21 May 2019 • Finance & General Purposes Committee 28 May 2019 	Enclosed	Adoption	Committee Chairs
7.	College Development Plan 2019-20 Report Cards <ul style="list-style-type: none"> • Qualifications • Business Support • Social Inclusion 	Enclosed	Noting	Mr Doran
8.	Draft Budget <ul style="list-style-type: none"> • Financial year April 2019 to March 2020 • Academic year August 2019 to July 2020 	Enclosed	Noting	Mr McGonigal
9.	Level 1 Balance Scorecard 2018-19 - Update	Enclosed	Noting	Mr Doran
10.	Register of Interests 2018-2019	Enclosed	Noting	Chair
11.	Policy review <ul style="list-style-type: none"> • Charity policy • Standing Orders 	Enclosed	Approval	Mr Sloan Miss Armstrong
12.	Sports Top policy	Enclosed	Approval	Mr Sloan
13.	Development proposal Craigavon Senior High School	Enclosed	Noting	Mr Doran
14.	Staffing Committee Terms of Reference	Enclosed	Noting	Mr Doran
15.	FE 06/18 Care to Learn (NI) Scheme	Enclosed	Noting	Mr Sloan
16.	Any Other Business			

Date and time of next Governing Body Meeting: **Tuesday 3 September 2019 in the Boardroom, Newry 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, 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), Dr Helen Young (ESRC), Mrs Carla Shields (Boardroom Apprentice) and Miss Lindsay Armstrong (Secretary to the Governing Body).