

## The Governing Body of Southern Regional College

Standard Meeting of the Governing Body scheduled for **Tuesday 7 May 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 12 March 2019	Enclosed	Approval	Chair
4.	Matters arising	Verbal	Noting	Chair
5.	Position paper Indicative Budget & College Development Planning	Enclosed	Approval	CEO
6.	Property Services Division - correspondence	Enclosed	Noting	CEO
7.	Charitable Status - correspondence	Enclosed	Noting	CEO
8.	Chairman's Business <ul style="list-style-type: none"><li>• Annual Provider Review 2018-19 outcomes</li></ul>	Verbal	Noting	Chair
9.	Guide for Governors of Northern Ireland Further Education Colleges 2019	Previously Circulated	Noting	Chair
10.	Any Other Business			
<b>Date and time of next Governing Body Meeting: Tuesday 18 June 2019 in the Boardroom, Newry 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 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 Beverley Harrison (FE Director) and Miss Lindsay Armstrong (Secretary to the Governing Body).