

## The Governing Body of Southern Regional College

Standard Meeting of the Governing Body scheduled for **Tuesday 16 October 2018** at **18.30** in the **Boardroom, Newry West campus**.

Item No.	Item	Papers	Actions	Presenters
1.	Apologies for Absence	Verbal	Noting	Clerk
2.	Declaration of Interests	Verbal	Noting	Chair
3.	HASMAP update – Health and Safety	Enclosed	Noting	Mr Sloan
4.	Health and Safety Annual Report	Enclosed	Noting	Mr Sloan
	Health and Safety Policy Statement	Enclosed	Approval	
5.	Minutes of Governing Body meeting held on 4 September 2018	Enclosed	Approval	Chair
6.	Matters arising	Verbal	Noting	Chair
7.	Chairman's Business	Verbal	Noting	Chair
8.	Committee Meeting Minutes <ul style="list-style-type: none"> <li>• Audit Committee 11 September</li> <li>• Education Committee 2 October</li> <li>• Staffing Committee 3 October</li> </ul>	Enclosed	Adoption	Chairs
9.	Committee Annual Reports and Self Assessments <ul style="list-style-type: none"> <li>• Education Committee</li> <li>• Staffing Committee</li> <li>• Finance &amp; General Purposes Committee</li> </ul>	Enclosed	Adoption	Chairs
10.	Draft Annual Report and Statutory Accounts for the period ended 31 July 2018	Enclosed	Noting	Mr McGonigal
11.	Financial update on 2018-19	Verbal	Noting	Mr McGonigal
12.	ETI Safeguarding Pro Forma	Enclosed	Approval	Mr Sloan
13.	Systems Technology Services Project SLA	Enclosed	Noting	Mr Doran
	College Memorandum of Agreement			
14.	North East Alliance Further and Higher Education	Enclosed	Noting	Mr Doran
15.	Educational Co-operation Agreement – China	Enclosed	Approval	Mr Kilpatrick
16.	Sector Collaboration Plan 2018-19	Enclosed	Noting	Mr Doran
17.	Papers reviewed by committees - for information <ul style="list-style-type: none"> <li>a. Risk Management Annual Report</li> <li>b. Corporate Risk Register (updated)</li> <li>c. Audit Plan 2018-19</li> <li>d. SRC Equality Progress Report</li> </ul>	Enclosed  Reviewed by Audit Cttee 11.09.2018  Staffing Cttee 03.10.2018	Noting	Mr Doran
18.	Communications policy	Enclosed	Approval	Mr Sloan
19.	Any Other Business			
<b>Date and Time of Next Governing Body Meeting: Tuesday 20 November 2018 at 18.30 in the Boardroom, Newry West 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 Carla Shields (Boardroom Apprentice), Dr Gary Husband (ESRC Project Team), Dr Helen Young (ESRC Project Team) and Miss Lindsay Armstrong (Secretary to the Governing Body).