

The Governing Body of Southern Regional College

Standard Meeting of the Governing Body scheduled for **Tuesday 20 November 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.	Minutes of Governing Body meeting held on 16 October 2018	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"> • Finance Committee 9 October 	Enclosed	Adoption	Mrs Campbell
7.	Audit Committee Annual Report and Self-Assessment	Enclosed	Adoption	Mr Nugent
8.	Draft Annual Report and Statutory Accounts for the period ended 31 July 2018	Previously Distributed	Approval	Mr Doran
9.	Report to Those Charged With Governance for the period ended 31 July 2018	Enclosed	Noting	Mr McGonigal
10.	L1 Balance Scorecard 2018-19	Enclosed	Noting	Mr Doran
11.	Governing Body Planning Day	Verbal	Noting	Mr Doran
12.	Investment Report	Enclosed	Noting	Mr McGonigal
13.	Annual Quality Assessment Return	Verbal	Noting	Mr Doran
14.	Any Other Business			
Date and Time of Next Governing Body Meeting: Strategy Day 11 December 2018 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, 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), and Miss Lindsay Armstrong (Secretary to the Governing Body).