

## The Governing Body of Southern Regional College

Standard Meeting of the Governing Body scheduled for **Wednesday 23 January 2019 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 20 November 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"><li>Audit Committee 13 November</li></ul>	Enclosed	Adoption	Mr Nugent
7.	Any Other Business			

Date and Time of Next Governing Body Meeting: **Tuesday 12 March 2019 in the Oracle Restaurant, Portadown 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, Mrs Judith Thompson 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) and Miss Lindsay Armstrong (Secretary to the Governing Body).