

The Governing Body of Southern Regional College

Standard Meeting of the Governing Body scheduled for **Tuesday 4 September 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 19 June 2018	Enclosed	Approval	Chair
4.	Matters arising	Verbal	Noting	Chair
5.	Chairman's Business <ul style="list-style-type: none"> • TRIBAL presentations to Governors • DfE Letter 1 August 2018 – Governing Body Meetings 	Verbal	Noting	Chair
6.	Articles and Instruments of Government	Enclosed	Approval	Mr Doran
7.	Standing Orders	Enclosed	Approval	Mr Doran
8.	Investors in People Report	Enclosed	Noting	Mrs McCutcheon
9.	Estates Strategy	Enclosed	Approval	Mr Sloan
10.	Balance Scorecard 2017-18 Close out	To be tabled	Noting	Mr Doran
11.	Governor Assessments	Enclosed	Noting	Chair
12.	Impact Group - Update	Verbal	Noting	Mr Swail
13.	Policy Review <ul style="list-style-type: none"> • Capitalisation Policy 	Enclosed	Approval	Mr McGonigal
14.	Any Other Business			
Date and Time of Next Governing Body Meeting: Tuesday 16 October 2018 at 18.30 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, Mr Matthew Turner, Mr Jonasz Weinkauff 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 Stephanie McCutcheon (IIP), Mrs Carla Shields and Miss Lindsay Armstrong (Secretary to the Governing Body).