

The Governing Body of Southern Regional College

Standard Meeting of the Governing Body scheduled for **Tuesday 19 November 2019** at **18.30** in the **Boardroom, Newry West campus**.

Item No.	Item	Papers	Actions	Presenters
1.	Apologies for Absence	Verbal	Noting	Secretary
2.	Declaration of Interests	Verbal	Noting	Chair
3.	Minutes of Governing Body meeting held on 22 October 2019	Enclosed	Approval	Chair
4.	Matters arising Communication policy – Governor communication	Verbal	Noting	Chair
5.	Chairman’s Business <ul style="list-style-type: none"> • Permanent Secretary budget correspondence • Annual assurance returns 	Verbal	Noting	Chair
6.	Committee minutes <ul style="list-style-type: none"> • Staffing Committee 21 October 2019 • Audit Committee 12 November 2019 	Enclosed To follow	Adoption	Committee Chairs
7.	Committee Annual Reports <ul style="list-style-type: none"> • Audit Committee • Staffing Committee 	Enclosed	Adoption	Mr Nugent Mr Alexander
8.	Annual Report and Statutory Accounts for the period ended 31 July 2019	Enclosed	Approval	Mr McGonigal
9.	Report to Those Charged With Governance	Enclosed	Noting	Mr McGonigal
10.	Level 1 Balance Scorecard	Enclosed	Noting	Mr Doran
11.	SRC Governing Body Self-Assessment Analysis 2018-19	Enclosed	Noting	Mr Saunders
12.	Policy review <ul style="list-style-type: none"> • Disciplinary policy & procedure – support staff 	Enclosed	Approval	Mr Sloan
13.	Strategic Planning Day	Enclosed	Approval	Mr McGonigal
14.	Any Other Business			
Date and time of next Governing Body Meeting: 09.30 on Tuesday 10 December - Strategic Planning Day in the Boardroom, Newry campus				

Distribution List:

Governors: Mr Scott Alexander, Miss Hollie Burton, 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), Mr Stephen Todd (Assistant Director of ILT Development & Information Systems), Mrs Kimberley Neill McCready (Boardroom Apprentice), Dr Gary Husband (ESRC) and Miss Lindsay Armstrong (Secretary to the Governing Body).