

The Governing Body of Southern Regional College

Standard Meeting of the Governing Body scheduled for **Tuesday 22 October 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 3 September 2019	Enclosed	Approval	Chair
4.	Matters arising	Verbal	Noting	Chair
5.	Chairman's Business	Verbal	Noting	Chair
6.	Committee minutes <ul style="list-style-type: none"> • Audit Committee 17 September • Education Committee 1 October • Finance & General Purposes Committee 15 October • Staffing Committee 21 October 2019 	Enclosed To follow Verbal update	Adoption Adoption Adoption	Committee Chairs
7.	Committee Annual Reports <ul style="list-style-type: none"> • Education Committee • Finance & General Purposes Committee 	Enclosed To follow	Adoption	Committee Chairs
8.	Draft Annual Report and Statutory Accounts for the period ended 31 July 2019	Enclosed	Noting	Mr McGonigal
9.	Level 1 Balanced Scorecard	Enclosed	Noting	Mr Doran
10.	Health & Safety Statement	Enclosed	Approval	Mr Sloan
11.	Financial update	Verbal	Noting	Mr McGonigal
12.	ETI Evaluation – Further Education Level 3 ETI WBL Inspection – recovery planning	Verbal	Noting	Mr Kilpatrick
13.	SRC Equality Progress Report	Enclosed	Approval	Mr Sloan
14.	Policy review <ul style="list-style-type: none"> • Disciplinary policy & procedure – support staff 	Enclosed	Approval	Mr Sloan
15.	Any Other Business			
Date and time of next Governing Body Meeting: Tuesday 19 November 2019 at 18.30 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), Mrs Kimberley Neill McCready (Boardroom Apprentice), Dr Gary Husband (ESRC), Dr Aileen Ireland (ESRC), Miss Yiwen Yin and Miss Lindsay Armstrong (Secretary to the Governing Body).