

## The Governing Body of Southern Regional College

Standard Meeting of the Governing Body scheduled for **Tuesday 3 September 2019 at 19:00** in the **Canteen, Killylea Road, Armagh campus.**

**Please note**, there a visit scheduled for **17:30** to inspect the Armagh New Build.

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 18 June 2019	Enclosed	Approval	Chair
4.	Matters arising	Verbal	Noting	Chair
5.	Chairman's Business	Verbal	Noting	Chair
6.	Level 1 Balance Scorecard 2018-19 – close out	Enclosed	Noting	Mr Doran
7.	College Development Planning process 2020-21	Enclosed	Approval	Mr McGonigal
8.	DfE Circulars  FE 02/19 Accounts Direction FE 06/19 Additional Support Fund	Enclosed	Noting	Mr McGonigal
9.	Policies <ul style="list-style-type: none"> <li>• Fees policy</li> <li>• Safeguarding Policy</li> </ul>	Enclosed	Approval	Mr McGonigal Mr Sloan
10.	Any Other Business			
<b>Date and time of next Governing Body Meeting: Tuesday 22 October 2019 at 18.30 in the Boardroom, Newry campus</b>				

### 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), Dr Gary Husband (ESRC) and Miss Lindsay Armstrong (Secretary to the Governing Body).