

The Governing Body of Southern Regional College

Standard meeting of the Governing Body scheduled for
Tuesday 30 August 2022 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 the Governing Body meeting held on 21 June 2022 | Enclosed | Approval | Chair |
| 4. | Matters arising | Verbal | Noting | Chair |
| 5. | Chairman's business <ul style="list-style-type: none"> • Election of Vice Chair • Expressions of Interest - Audit & Risk Committee Chair | Verbal | Noting | Chair |
| 6. | SRC Contingency Planning Allocation 2022-2023 | Enclosed | Noting | Mrs Campbell |
| 7. | College Development Plan 2021-22 Close Out | Enclosed | Noting | Mr Doran / Directors |
| 8. | DfE Culture Charter <ul style="list-style-type: none"> • DfE ODT Programme - Update | Enclosed | Noting | Mr Doran |
| 9. | DfE FE Delivery Model - Update | Verbal | Noting | Mrs Campbell |
| 10. | Register of Interests | Enclosed | Noting | Chair |
| 11. | Gifts, Hospitality and Sponsorship Register 2021-2022 | Enclosed | Noting | Mrs Campbell |
| 12. | Any Other Business | | | |
| Date of next Governing Body Meeting: Tuesday 25 October 2022 | | | | |

Distribution List:

Governors: Dr Thomas Moore (Chairman), Mr Brian Doran (Chief Executive), Mr Scott Alexander, Mr Aidan McCormick, Mr Gary McMurray, Dr Laura Milner, Prof Gregory O'Hare, Mr Tom Redmond, Mrs Carla Shields, Mrs Hilary Singleton, Dr Eileen Stewart, Mrs Tracy Strachan, Mr Kieran Swail, Mrs Judith Thompson and Mr Matthew Turner.

Attendees: Mrs Lee Campbell (Director of Finance and Planning), Ms Libby Shackels (Director of Curriculum), Mr Raymond Sloan (Director of Client Services), Miss Clodagh Palmer (Boardroom Apprentice) and Miss Lindsay Armstrong (Secretary to the Governing Body).