

The Governing Body of Southern Regional College

Standard meeting of the Governing Body scheduled for
Tuesday 21 March 2023 at 17.30 via TEAMS.

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 2 February 2023	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"> • Finance & General Purposes Cttee 17 January 2023 • Finance & General Purposes Cttee 14 March 2023 • Audit & Risk Cttee 7 February 2023 • Staffing Cttee 28 February 2023 • Education Cttee 7 March 2023 	Enclosed To follow Enclosed Enclosed Enclosed	Adoption	Committee Chairs
7.	Governing Body / Cttee meeting schedule 2023-2024	Enclosed	Approval	Chair
8.	Staff Governor election proposals	Enclosed	Approval	Secretary
9.	College Development Plan	Enclosed	Noting	Mr Doran
10.	Indicative Budget	Verbal	Noting	Mrs Campbell
11.	Risk Management policy	Enclosed	Noting	Mrs Campbell
12.	Any Other Business			
Date of next Governing Body Meeting: Tuesday 20 June 2023 at 17.30 via TEAMS				

Distribution List:

Governors:

Dr Thomas Moore (Chairman), Mr Brian Doran (Chief Executive), Mr Scott Alexander, Miss Daniela Sanches Egas, Mr Nick Harkness, Mr Stuart Harper, 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).