

The Governing Body of Southern Regional College

Standard meeting of the Governing Body scheduled for
Tuesday 23 November 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 24 October 2023	Enclosed	Approval	Chair
4.	Matters arising	Verbal	Noting	Chair
5.	Chairman's business <ul style="list-style-type: none">• Actions Log• Correspondence file	Verbal	Noting	Chair
6.	Committee Minutes <ul style="list-style-type: none">• Audit & Risk Cttee 20 November 2023	To follow	Adoption	Mrs Singleton
7.	Draft Report to Those Charged with Governance	Enclosed	Noting	Mrs L Campbell
8.	Final Annual Report and Financial Statements	Enclosed	Approval	Mr Sloan
9.	Governing Body Self-Assessment Analysis Report	Enclosed	Noting	Dr Moore
10.	Any Other Business			

Date of next Governing Body Meeting: **Tuesday 5 December 2023 in the Boardroom, Newry West campus.**

Distribution List:

Governors:

Dr Thomas Moore (Chairman), Mr Raymond Sloan (Interim Chief Executive), Mrs Geraldine Campbell, Dr Liz Finnigan, Mr Sean Fitzsimons, Mr Nick Harkness, Mr Stuart Harper, Mrs Monica Kelly, Miss Evie Martin, Mrs Patricia McCaffrey, Mr Gary McMurray, Dr Laura Milner, Mrs Sharon O'Hare, Mrs Hilary Singleton, Dr Eileen Stewart, Mrs Tracy Strachan and Mrs Angela Whiteside.

Attendees:

Mrs Lee Campbell (Director of Finance and Planning), Ms Libby Shackels (Director of Curriculum), Mrs Ann Marie Hughes (Interim Director of Client Services), Mrs Sinead Lavery (Boardroom Apprentice) and Miss Lindsay Armstrong (Secretary to the Governing Body).