

The Governing Body of Southern Regional College

Standard meeting of the Governing Body scheduled for
Tuesday 24 October 2023 at 18.30 in the Boardroom, Newry 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 29 August 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.	Sustainability Report	Enclosed	Noting	Mr Young / Mr Bronte
7.	Committee Minutes <ul style="list-style-type: none"> • Audit & Risk Cttee 12 September 2023 • Education Cttee 19 September 2023 • Staffing Cttee 3 October 2023 • Finance & General Purposes Cttee 17 October 2023 	Enclosed	Adoption	Committee Chairs
8.	Committee Annual Reports	Enclosed	Adoption	Committee Chairs
9.	Co-optee proposal	Enclosed	Approval	Mrs Hughes
10.	Draft Annual Report and Financial Statement	Enclosed	Noting	Mr Sloan / Mrs Campbell
11.	Budget Allocation Update 2023-2024	Enclosed	Noting	Mrs Campbell
12.	Consolidated enrolments	Enclosed	Noting	Ms Shackels
13.	DfE Mid-Year Assurance Statement	Enclosed	Noting	Mr Sloan
14.	Any Other Business			
Date of next Governing Body Meeting: Thursday 16 November 2023 at 17.30 via TEAMS.				

Distribution List:

Governors:

Dr Thomas Moore (Chairman), Mr Raymond Sloan (Interim Chief Executive), Mrs Geraldine Campbell, 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 Hilary Singleton, Dr Eileen Stewart, Mrs Tracy Strachan, Mr Kieran Swail, Mr Matthew Turner 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), Mr Gary Young (Head of Estates), Mr Lindsay Bronte (Development Manager), Mrs Sinead Lavery (Boardroom Apprentice) and Miss Lindsay Armstrong (Secretary to the Governing Body).