

The Governing Body of Southern Regional College

Standard meeting of the Governing Body scheduled for
Tuesday 29 August 2023 at 18.30 in the Boardroom, Armagh 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 20 June 2023	Enclosed	Approval	Chair
4.	Matters arising	Verbal	Noting	Chair
5.	Chairman's business <ul style="list-style-type: none">Director of Client Services appointment	Verbal	Noting	Chair
6.	College Development Plan 2022-23 – Close Out	Enclosed	Noting	Mr Sloan / Directors
7.	Enrolment update 2023-24	Verbal	Noting	Mrs Shackels
8.	Gifts & Hospitality Register	Enclosed	Noting	Mrs Campbell
9.	FE Circular 10/23 Accounts Direction 2022-2023	Enclosed	Noting	Mr Sloan
10.	DAO (DoF) 03/23 Guidance on Conflicts of Interest – Employment Related Legal Cases	Enclosed	Noting	Mr Sloan
11.	Any Other Business			

Date of next Governing Body Meeting: **Tuesday 24 October 2023 at 18.30 in the Newry campus.**

Distribution List:

Governors:

Dr Thomas Moore (Chairman), Mr Brian Doran (Chief Executive), Mrs Geraldine Campbell, Mr Sean Fitzsimons, Mr Nick Harkness, Mr Stuart Harper, Mrs Monica Kelly, 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), Mr Raymond Sloan (Director of Client Services), Mrs Ann Marie Hughes (Assistant Director Human Resources and Development), Mrs Sinead Lavery (Boardroom Apprentice) and Miss Lindsay Armstrong (Secretary to the Governing Body).