# The Governing Body of Southern Regional College

# Standard meeting of the Governing Body scheduled for **Tuesday 5 December 2023** at **10.00 in the Boardroom, Newry West campus.**

ltem 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 23 November 2023	Enclosed	Approval	Chair
4.	Matters arising	Verbal	Noting	Chair
5.	Chairman's business	Verbal	Noting	Chair
6.	College Development Plan	Enclosed	Approval	Mr Sloan
7.	Any Other Business			
Date of next Governing Body Meeting: Tuesday 19 March 2024 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, Mrs Patricia McCaffrey, Mr Gary McMurray, Dr Laura Milner, 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) and Miss Lindsay Armstrong (Secretary to the Governing Body).