

## The Governing Body of Southern Regional College

Standard meeting of the Governing Body scheduled for  
**Monday 28 November 2022 at 12.30 in the Boardroom, Banbridge**

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 25 October 2022	Enclosed	Approval	Chair
4.	Matters arising	Verbal	Noting	Chair
5.	Chairman's business <ul style="list-style-type: none"><li>Audit &amp; Risk Cttee Terms of Reference</li></ul>	Verbal Enclosed	Noting	Chair
6.	Committee Minutes <ul style="list-style-type: none"><li>Audit &amp; Risk Cttee 15 November</li><li>Education Cttee 22 November</li></ul>	Enclosed	Adoption	Mrs Singleton Mr McCormick
7.	Draft Report to Those Charged With Governance	Enclosed	Noting	Mrs Campbell
8.	Final Annual Report and Financial Accounts ended 31 July 2022	Enclosed	Approval	Mr Doran
9.	Any Other Business			

Date of next Governing Body Meeting: **Annual Strategy Day date to be confirmed January 2023**

### 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).