

The Governing Body of Southern Regional College

Meeting of the Governing Body scheduled for **Tuesday 3 November 2020 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 22 September 2020	Enclosed	Approval	Chair
4.	Matters arising	Verbal	Noting	Chair
5.	Chairman's business	Verbal	Noting	Chair
6.	Committee minutes; <ul style="list-style-type: none"> • Audit Committee 15 September • Education Committee 29 September • Staffing Committee 6 October • Finance & General Purposes Committee 20 October 	Enclosed	Adoption	Committee Chairs
7.	Annual Committee Reports 2019-2020 <ul style="list-style-type: none"> • Audit Committee • Education Committee • Staffing Committee • Finance & General Purposes 	Enclosed	Adoption	Committee Chairs
8.	Committee Terms of Reference	Enclosed	Adoption	Chair
9.	Draft Annual Report and Statutory Accounts for the period ended 31 July 2020	Enclosed	Noting	Mr Doran
10.	College Development Plan – Action Plan	Enclosed	Noting	Mr Doran
11.	Corporate Risk Register	Enclosed	Noting	Mr Doran
12.	Health & Safety Annual Report <ul style="list-style-type: none"> • Policy Statement 	Enclosed	Approval	Mr Sloan
13.	S75 Annual Progress Report	Enclosed	Noting	Mr Sloan
14.	Estates Project – Newry OBC Case Work Process	Verbal	Noting	Mr Sloan
15.	Covid-19 update <ul style="list-style-type: none"> • Covid tracker 	Enclosed	Noting	Mr Doran
16.	Any Other Business <ul style="list-style-type: none"> • Campus openings 			

Date and time of next Governing Body Meeting: **Tuesday 24 November 2020 at 17.30 via TEAMS.**

Distribution List:

Governors: Mr Scott Alexander, Mrs Teresa Campbell, Mr Arder Carson, Mr Brian Doran (Chief Executive), Mr Aaron Foy, Mr Gordon Gough, Mr Aidan McCormick, Mr John Nugent, Prof Gregory O'Hare, Mr Tom Redmond, Mr Andrew Saunders (Chairman), Dr Eileen Stewart, Mr Kieran Swail, Mrs Judith Thompson, Mr Matthew Turner and Mrs Nicola Wilson.

Attendees: Mr Keith Kilpatrick (Director of Curriculum), Mr Terry McGonigal (Director of Finance and Planning), Mr Raymond Sloan (Director of Client Services), Mr Brendan McGuigan (Boardroom Apprentice) and Miss Lindsay Armstrong (Secretary to the Governing Body).