The Governing Body of Southern Regional College

Standard meeting of the Governing Body scheduled for **Monday 9 January 2023** 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 28 November 2022	Enclosed	Approval	Chair
4.	Matters arising	Verbal	Noting	Chair
5.	Chairman's business	Verbal	Noting	Chair
6.	Partnership Agreement	Enclosed	Approval	Mr Doran
7.	Any Other Business	I	1	l

Date of next Governing Body Meeting: Annual Strategy Day 24 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) and Miss Lindsay Armstrong (Secretary to the Governing Body).