

The Governing Body of Southern Regional College

Meeting of the Governing Body scheduled for **Tuesday 16 June 2020 at 17.30 via teleconference call.**

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; <ul style="list-style-type: none"> • 19 November 2019 • 24 March 2020 • 9 April 2020 • 2 June 2020 	Enclosed	Approval	Chair
4.	Matters arising	Verbal	Noting	Chair
5.	Chairman's business	Verbal	Noting	Chair
6.	Committee minutes; Audit Committee 9 March 2020 Audit Committee 12 May 2020 Staffing Committee 25 February 2020 Staffing Committee 5 May 2020 Education Committee 4 February 2020 Education Committee 19 May 2020 Finance & General Purposes 3 March 2020 Finance & General Purposes 26 May 2020	Enclosed	Adoption	Mr Nugent Mr Alexander Mr Gough Mrs Campbell
7.	DfE Covid-19 Business Plan	Enclosed	Noting	Mr Doran
8.	DfE Oversight and Advisory Group - TOR	To Follow	Noting	Mr Doran
9.	Covid-19 plans for College reopening <ul style="list-style-type: none"> • Risk Assessment • Campus preparations • Curriculum Planning • Staff support • Financial implications 	Verbal	Noting	Directorate
10.	Standing Orders	Enclosed	Approval	Chair
11.	Revised College Development Planning- Update	Deferred	Noting	Mr Doran
12.	Register of Interests 2019-2020	Enclosed	Noting	Chair
13.	Indicative Budget Allocation	Enclosed	Noting	Mr McGonigal
14.	Covid-19 Exceptions Policy	Enclosed	Approval	Mr Doran
15.	Any Other Business			

Date and time of next Governing Body Meeting: Tuesday 1 September at 18.30 in the Boardroom, Armagh campus.

Distribution List:

Governors: Mr Scott Alexander, Miss Hollie Burton, Mrs Teresa Campbell, Mr Arder Carson, Mr Brian Doran (Chief Executive), 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). Mrs Kimberley Neill McCready (Boardroom Apprentice) and Miss Lindsay Armstrong (Secretary to the Governing Body).