

The Governing Body of Southern Regional College

Briefing of the Governing Body scheduled for **Thursday 9 April 2020 at 16.00 via teleconference call.**

Item No.	Item	Papers	Actions	Presenters
1.	Apologies for Absence	Verbal	Noting	Secretary
2.	Declaration of Interests	Verbal	Noting	Chair
3.	Qualifications and Assessment <ul style="list-style-type: none"> • Letter of correspondence from Principals • Letter of correspondence from College Chairs to Minister • Letter of response to Principals • Task and Finish Group Terms of Reference 	Enclosed	Noting	B Doran K Kilpatrick
4.	Remote Learning <ul style="list-style-type: none"> • Audits – levels of engagement and analysis of remaining assessment by course 	Verbal	Noting	K Kilpatrick
5.	Support for Health Service <ul style="list-style-type: none"> • PPE distribution • Production of face visors 	Verbal	Noting	B Doran
6.	Estates Project <ul style="list-style-type: none"> • New build openings • Vesting agreements 	Verbal	Noting	T McGonigal
7.	Governance Arrangements <ul style="list-style-type: none"> • Audit Committee 	Verbal	Noting	T McGonigal
8.	Application and enrolment process	Verbal	Noting	K Kilpatrick
9.	Any Other Business			
Date and time of next Governing Body Meeting: to be confirmed				

Distribution List:

Governors: Mr Scott Alexander, 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) and Miss Lindsay Armstrong (Secretary to the Governing Body).