

The Governing Body of Southern Regional College

Meeting of the Governing Body scheduled for **Tuesday 22 September 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.	Discussion with FE Director	Verbal	Noting	Chair
4.	Minutes of the Governing Body meeting; <ul style="list-style-type: none"> • 25 August 2020 	Enclosed	Approval	Chair
5.	Matters arising	Verbal	Noting	Chair
6.	Chairman's business	Verbal	Noting	Chair
7.	College Development Plan	Enclosed	Approval	Mr Doran
8.	Budget position	Verbal	Noting	Mr McGonigal
9.	Resumption of on-site delivery	Verbal	Noting	Mr Doran
10.	Apprenticeship recovery initiative	Verbal	Noting	Mr Kilpatrick
11.	Official openings – Armagh and Banbridge campuses	Verbal	Approval	Mr Doran
12.	Co-option proposal	Enclosed	Approval	Chair
13.	Covid process	Verbal	Noting	Mr Doran
14.	Any Other Business			
Date and time of next Governing Body Meeting: Tuesday 3 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 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 Beverley Harrison (FE Director DfE), Mr Brendan McGuigan (Boardroom Apprentice) and Miss Lindsay Armstrong (Secretary to the Governing Body).