

## The Governing Body of Southern Regional College

Meeting of the Governing Body scheduled for **Tuesday 25 August 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 16 June 2020	Enclosed	Approval	Chair
4.	Matters arising	Verbal	Noting	Chair
5.	Chairman's business <ul style="list-style-type: none"> <li>• Gifts &amp; Hospitality Register</li> <li>• Internal Auditor appointment</li> </ul>	Verbal	Noting	Chair
6.	Qualification outcome – update <ul style="list-style-type: none"> <li>• GCSE/AS/A level</li> <li>• Vocational qualifications</li> </ul>	Verbal	Noting	Mr Kilpatrick
7.	Admissions Position <ul style="list-style-type: none"> <li>• Full time FE &amp; HE</li> <li>• HLA</li> <li>• Training and apprenticeships</li> </ul>	Verbal	Noting	Mr Kilpatrick
8.	Safe Resumption of Onsite Delivery <ol style="list-style-type: none"> <li>a. DfE Framework on Safe Resumption</li> <li>b. Covid Plan</li> <li>c. Management guide</li> <li>d. Staff workforce Guide</li> <li>e. Classroom Management Guide</li> <li>f. Student Induction Plans</li> <li>g. Campus preparations</li> <li>h. Assurance Statement</li> </ol>	Enclosed Enclosed Enclosed Enclosed Enclosed Verbal Verbal Enclosed	Noting	Mr Doran Mr Doran Directors       Mr Doran
9.	College Development Plan 2020-21 <ul style="list-style-type: none"> <li>• DfE communication</li> </ul>	Enclosed	Noting	Mr Doran
10.	Indicative Budget Resource Allocation 2020-21	Enclosed	Noting	Mr McGonigal
11.	Review of Arms' Length Bodies	Enclosed	Noting	Mr Doran
12.	Level 1 Balance Scorecard <ul style="list-style-type: none"> <li>• 2019-2020 close out</li> </ul>	Enclosed	Noting	Mr Doran
13.	Policy Approval <ul style="list-style-type: none"> <li>• Return to Campus and Remote Working Policy</li> </ul>	Enclosed	Approval	Mr Doran
14.	Any Other Business <ul style="list-style-type: none"> <li>• Screen procurement</li> </ul>	Enclosed	Noting	Mr Doran

Date and time of next Governing Body Meeting: **Tuesday 3 November 2020 at 17.30 via TEAMS.**

**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), Dr Aileen Ireland (ESRC), Mr Brendan McGuigan (Boardroom Apprentice) and Miss Lindsay Armstrong (Secretary to the Governing Body).