

The Governing Body of Southern Regional College

Standard meeting of the Governing Body scheduled for
Tuesday 21 June 2022 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 22 March 2022	Enclosed	Approval	Chair
4.	Matters arising	Verbal	Noting	Chair
5.	Chairman's business	Verbal	Noting	Chair
6.	Committee Minutes: <ul style="list-style-type: none"> • Staffing Cttee 3 May 2022 • Audit & Risk Cttee 17 May 2022 • Education Cttee 24 May 2022 • Finance & General Purposes Cttee 31 May 2022 	Enclosed	Adoption	Committee Chairs
7.	Standing Orders	Enclosed	Approval	Miss Armstrong
8.	Draft College Development Plan 2022-23	Enclosed	Approval	Mr Doran / Directors
9.	ETI evaluation – Work Based Learning	Verbal	Noting	Mr Kilpatrick
10.	IT Systems and Disaster Recovery Arrangements	Enclosed	Noting	Mrs Campbell / Mr Todd
11.	IIP Assessment - Update	Enclosed	Noting	Mr Sloan
12.	Catering and Cleaning contract	Verbal	Approval	Mr Sloan
13.	DfE ODT Programme - Update	Enclosed	Noting	Mr Doran
14.	DfE FE Delivery Model - Update	Verbal	Noting	Mrs Campbell
15.	Any Other Business <ul style="list-style-type: none"> • Skills for a 10x Economy 	Common Materials site	Noting	Chair
Date of next Governing Body Meeting: Tuesday 30 August 2022 at 17.30				

Distribution List:

Governors: Mr Andrew Saunders (Chairman), Mr Scott Alexander, Mr Brian Doran (Chief Executive), Miss Louisa Goss, Mr Aidan McCormick, Mr Gary McMurray, Miss Laura Milner, Dr Thomas Moore, Mr John Nugent, 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: Mr Keith Kilpatrick (Director of Curriculum), Mr Raymond Sloan (Director of Client Services), Mrs Lee Campbell (Director of Finance and Planning), Mr Stephen Todd (Assistant Director ICT Development & Information Technology) and Miss Lindsay Armstrong (Secretary to the Governing Body).