

## The Governing Body of Southern Regional College

Meeting of the Governing Body scheduled for **Tuesday 16 February 2021 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 3 November 2020	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"> <li>• Audit Committee 10 November</li> <li>• Audit Committee 9 February</li> <li>• Education Committee 1 December</li> <li>• Education Committee 2 February</li> <li>• Finance &amp; General Purposes Committee 19 January</li> </ul>	Enclosed Verbal Enclosed	Adoption	Mr Nugent  Mr Gough  Mrs Campbell
7.	Draft Report to Those Charged with Governance	Enclosed	Noting	Mr Doran
8.	Annual Report and Statutory Accounts for the period ended 31 July 2020	Enclosed	Approval	Mr Doran
9.	Covid update <ul style="list-style-type: none"> <li>• Resumption</li> <li>• Student support</li> </ul>	Verbal	Noting	Mr Doran
10.	Any Other Business			
<b>Date of next Governing Body Meeting: Tuesday 23 March 2021 at 17.30 via TEAMS</b>				

### Distribution List:

**Governors:** Mr Andrew Saunders (Chairman), Mr Scott Alexander, Mrs Teresa Campbell, Mr Arder Carson, Mr Brian Doran (Chief Executive), Mr Aaron Foy, Mr Gordon Gough, Mr Aidan McCormick, Mr John Nugent, Prof Gregory O'Hare, Mr Tom Redmond, 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), Mr Brendan McGuigan (Boardroom Apprentice) and Miss Lindsay Armstrong (Secretary to the Governing Body).