

The Governing Body of Southern Regional College

Standard meeting of the Governing Body scheduled for
Thursday 18 November 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 2 November 2021	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"> • Audit Cttee 9 November 2021 	Enclosed	Adoption	Mr Nugent
7.	Report to Those Charged With Governance	Enclosed	Noting	Mr Doran
8.	Annual Report & Financial Accounts for the period ended 31 July 2021	Enclosed	Approval	Mr Doran
9.	Articles of Government - Amendment	Enclosed	Approval	Chair
10.	College Development Plan 2021-22– action plan update	Enclosed	Noting	Mr Doran
11.	Policy approval: <ul style="list-style-type: none"> • Safeguarding 	Enclosed	Approval	Mr Doran
12.	Any Other Business			
Date of next Governing Body Meeting: TBC				

Distribution List:

Governors: Mr Andrew Saunders (Chairman), Mr Scott Alexander, Mr Brian Doran (Chief Executive), Miss Louisa Goss, Mr Gordon Gough, Mr Aidan McCormick, Mr John Nugent, Prof Gregory O'Hare, Mr Tom Redmond, Mrs Carla Shields, Dr Eileen Stewart, Mrs Tracy Strachan, Mr Kieran Swail, Mrs Judith Thompson, Mr Matthew Turner and Mrs Nicola Wilson.

Attendees: Mr Keith Kilpatrick (Director of Curriculum), Mr Raymond Sloan (Director of Client Services), Mrs Lee Campbell (Director of Finance and Planning), Mrs Janet Toal (Boardroom Apprentice) and Miss Lindsay Armstrong (Secretary to the Governing Body).