## The Governing Body of Southern Regional College

Meeting of the Governing Body scheduled for Tuesday 20 April 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 23 March 2021	Enclosed	Approval	Chair
4.	Matters arising	Verbal	Noting	Chair
5.	Chairman's business  • Armagh and Banbridge official openings	Verbal	Noting	Chair
6.	Resumption	Enclosed	Noting	Mr Doran
7.	Centre Determined Grades policy	Enclosed	Approval	Mr Doran
8.	Any Other Business			
Date of next Governing Body Meeting: Tuesday 22 June 2021 at 17.30 via TEAMs				

## **Distribution List:**

**Governors:** Mr Andrew Saunders (Chairman), 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, Dr Eileen Stewart, Mrs Judith Thompson 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 Ann Marie Hughes (Assistant Director Human Resources & Development) and Miss Lindsay Armstrong (Secretary to the Governing Body).