

## The Governing Body of Southern Regional College

Meeting of the Governing Body scheduled for **Tuesday 22 June 2021** at **17.30** via **TEAMS**.

| Item No.  | Item   | Papers                       | Actions  | Presenters                    |
|---|--|------------------------------|----------|-------------------------------|
| 1.  | NI College of the Future   | Presentation                 | Noting   | Mr Cooper                     |
| 2.  | Apologies for Absence  | Verbal                       | Noting   | Secretary                     |
| 3.  | Declaration of Interests   | Verbal                       | Noting   | Chair                         |
| 4.  | Minutes of the Governing Body meeting held on 20 April 2021  | Enclosed                     | Approval | Chair                         |
| 5.  | Matters arising  | Verbal                       | Noting   | Chair                         |
| 6.  | Chairman's business  | Verbal                       | Noting   | Chair                         |
| 7.  | Committee Minutes: <ul style="list-style-type: none"> <li>• Staffing Committee 4 May</li> <li>• Audit Committee 11 May</li> <li>• Education Committee 25 May</li> <li>• Finance &amp; General Purposes Committee 1 June</li> </ul> | Enclosed                     | Adoption | Committee Chairs              |
| 8.  | Standing Orders  | Enclosed                     | Approval | Chair                         |
| 9.  | CDP 2021-22 and Action Plan<br><br>Curriculum Strategy   | Enclosed<br><br>To be tabled | Noting   | Mr Doran<br><br>Mr Kilpatrick |
| 10.   | Draft Budget Plan 2021-22  | Enclosed                     | Noting   | Mr McGonigal                  |
| 11.   | Admissions / Enrolment Update 2021-22  | Enclosed                     | Noting   | Mr Kilpatrick                 |
| 12.   | Register of Interests 2020-2021  | Enclosed                     | Noting   | Chair                         |
| 13.   | Sports Top policy  | Verbal                       | Approval | Mr Sloan                      |
| 14.   | Article 55 Report  | Enclosed                     | Noting   | Mr Sloan                      |
| 15.   | Staff and Student survey report  | Enclosed                     | Noting   | Mr Sloan /<br>Mr Kilpatrick   |
| 16.   | Competency Framework   | Enclosed                     | Noting   | Mr Sloan                      |
| 17.   | Any Other Business   |                              |          |                               |
| <b>Date of next Governing Body Meeting: Tuesday 31 August 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 Lewis Cooper (Independent Commission College of the Future) and Miss Lindsay Armstrong (Secretary to the Governing Body).