

The Governing Body of Southern Regional College

Meeting of the Governing Body scheduled for **Tuesday 31 August 2021 at 17.30 via TEAMS.**

Item No.	Item	Papers	Actions	Presenters
1.	DfE Organisational Development and Transformation Programme	Presentation	Noting	Mr Woods
2.	Becoming a Trauma Informed College	Presentation	Noting	Mrs Brown
3.	Apologies for Absence	Verbal	Noting	Secretary
4.	Declaration of Interests	Verbal	Noting	Chair
5.	Minutes of the Governing Body meeting held on 22 June 2021	Enclosed	Approval	Chair
6.	Matters arising	Verbal	Noting	Chair
7.	Chairman's business	Verbal	Noting	Chair
8.	Safe resumption of onsite delivery	Enclosed	Noting	Mr Doran
9.	CDP Action Plan 2020-21 - close out	Enclosed	Noting	Mr Doran
10.	Curriculum Strategy	Enclosed	Noting	Mr Kilpatrick
11.	Gifts and Hospitality Register	Enclosed	Noting	Mr Doran
12.	Personal Development Programme	Enclosed	Approval	Mr Sloan
13.	Any Other Business			
Date of next Governing Body Meeting: Tuesday 2 November 2021 at 17.30 via TEAMS				

Distribution List:

Governors: Mr Andrew Saunders (Chairman), Mr Scott Alexander, Mr Brian Doran (Chief Executive), 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 (incoming Director of Finance and Planning), Mr Colin Woods (DfE), Mrs Joanna Brown (Safeguarding Board for NI), Mrs Janet Toal (Boardroom Apprentice) and Miss Lindsay Armstrong (Secretary to the Governing Body).