

Northern Regional College

Governing Body – Unreserved Business

Minutes of the Unreserved Meeting of the Governing Body held on Wednesday 25 January 2022 on Microsoft Teams, commencing at 3.00pm.

Present: Mr K Nelson (Chair), Mrs L Crilly, Dr P Graham, Mr M Higgins, Mr W Hutchinson, Mr G McAllister, Mr D Macauley, Mr W McCluggage, Mrs D McIlwaine, Mr R McKernan, Mrs P Martin, Mr I Murphy, Mr D Small

In Attendance: Mrs K Wallace, Secretary

105.1 Apologies/ Welcome

The Chair welcomed all newly appointed governors to their first meeting of the Governing Body.

Apologies were noted for Mr Chambers, Ms Mallon and Mr Shevlin.

105.2 Declaration of Interests

None.

105.3 Chair's Communication/ Correspondence

Members noted that Mr Adam Chambers had been appointed as Student Union President. Mr Chambers' name would go forward to the Department for official appointment as Student Governor.

The Chair advised on the following induction information sessions, which would be open to all members:

- Thursday 3 Feb am – Performance & Development Directorate
- Thursday 3 Feb pm – Teaching & Learning Directorate
- Tuesday 8 Feb pm – Chief Operating Officer Directorate

Mr David Nicholl, On Board Training, would be presenting governance training on 2 March 2022, time to be confirmed. All governors were encouraged to take part in this training.

105.4 Appointment of Governing Body Members to Committees

Committee appointments were agreed as follows:

Governor	Committee	Position	Proposer	Second
Mrs Louise Crilly	Audit & Risk	Member	Mr McCluggage	Dr Graham
Mr Gary McAllister	Education	Member	Mr McCluggage	Dr Graham
Mrs Denise McIlwaine	Resources	Vice-Chair	Mr Murphy	Mr Hutchinson
Mr Raymond McKernan	Resources	Member	Mr McCluggage	Mr Macauley
Mr Liam McSorley	Resources	Member	Mr McCluggage	Dr Graham
Mrs Pauline Martin	Audit & Risk	Vice-Chair	Mr McCluggage	Dr Graham
Mr Simon Shevlin	Education	Member	Mr McCluggage	Dr Graham
Mr David Small	Audit & Risk	Member	Mr McCluggage	Dr Graham
Mr Kevin Chambers	Education	Chair	Chair	Mr Small
Dr Philip Graham	Education	Vice-Chair	Chair	Mr Small
Mrs Louise Crilly		Safeguarding Officer	Mr Higgins	Dr Graham
Mr Gary McAllister		Student Mentor	Mr Higgins	Mr Hutchinson

Action: The Chair invited any member interested in being considered for the position of Governing Body Vice-Chair, to forward an expression of interest to the Secretary. Appointment would be made at the next meeting.

105.5 Date of Next Meeting

22 February 2022 in Magherafelt campus.

105.5 Presentation on Governing Body Roles

Members noted information on the role of the Governing Body and the Chair; the remit and work of Committees, the role of the Chief Executive as Principal of the College and as Accounting Officer to the Department; and the role of the Secretary.

Information on mandatory training and key NRC governance documents was noted.

105.7 Q/A

- High level summary College information would be provided via the 3 induction sessions being provided on 3 and 8 February.

Action: A copy of the College Development Plan and the DfE organisation chart would be circulated to new members.

The meeting ended at 4.14pm

Mr K Nelson



Date 22 February 2022

Chair

Mrs K Wallace



Secretary