

**STRANMILLIS UNIVERSITY COLLEGE**

**GOVERNING BODY MEETING**

**Tuesday 14 September 2021 at 2pm, Conference Hall, Main Building**

**Governing Body Effectiveness Review 11.00am – 1.00pm**

**Private Meeting 1.00pm**

**Lunch 1.30pm**

<b>In Attendance</b>			
Dr J Heggarty Ms Jo O'Boyle (Head of Finance – Item 4) Ms Karen Robinson (Secretary to the Governing Body)			
<b>Routine</b>			
1.1 Introductions 1.2 Apologies 1.3 Conflicts of Interest 1.4 Any other Business			
<b>Agenda Item</b>	<b>Topic</b>	<b>Paper/Verbal Update/ Presentation</b>	<b>Presenter</b>
2.	Minutes of the previous meeting on 22 June 2021, including Matters Arising/Action Points	Paper	Chair
3.1	High level overview of:  Audit and Risk Assurance Committee meeting on 8 July 2021;	Verbal	Chair of ARAC
3.2	Education Committee meeting on 30 July 2021, including Business Case for endorsement.	Verbal/Paper	Chair of Education Committee  Principal
4.	Finance Report, including Management Accounts and Draft Budget 2021-22	Paper	Head of Finance
5.	Agreement of Forward Work plan 2021-22	Paper	Chair
6.	Review of Governing Body Operating Framework, including Terms of Reference for Committees and Election Guidance for approval	Paper	Chair
7.	Review of Standing Orders	Paper	Chair

8.	Review of Code of Conduct, including updated Declaration of Interests Guidance	Paper	Chair
9.	Progress against Key Performance Indicators 2020-21	Paper	Principal
10.	Centenary Celebration Strategy	Paper	Principal
11.	Principal's Report, including COVID-19 update and National Student Survey Results 2020-21	Paper	Principal
12.	Student President's Report	Paper	Student President
13.	Chair's Business	Verbal	Chair
14.	Corporate Risk Register, including updated Risk Management Policy and Review of Risk Appetite	Paper	Principal
15.	Any Other Business	Discussion	Committee