

**STRANMILLIS UNIVERSITY COLLEGE**

**GOVERNING BODY MEETING**

**Tuesday 15 February 2022 at 2pm, Conference Hall, Main Building**

**Private Meeting 1.00pm**

**Lunch 1.30pm**

<b>In Attendance</b>			
Professor J Heggarty Ms Jo O'Boyle (Head of Finance – Item 3) Dr Ken Gibson (Director of Student and Learning Services – Item 4) Ms Rosemarie McQuaid (Head of HR – Item 5) 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 30 November 2021, including Matters Arising/Action Points	Paper	Chair
3.	Management Accounts and Associated Commentary	Paper	Head of Finance
4.	Students' Union Accounts 2020-21	Paper	Director of Student and Learning Services
5.	Personal Relationships Policy and Procedures	Paper	Head of HR
6.	Principal's Report, including COVID-19 update	Paper	Principal
7.	Student President's Report	Paper	Student President
8.	Chair's Business	Paper	Chair
9.	Corporate Risk Register	Paper	Principal
10.	Any Other Business	Discussion	Committee
<b>Reserved Business</b>			