

STRANMILLIS UNIVERSITY COLLEGE

GOVERNING BODY MEETING

Tuesday 21 June 2022 at 2pm, Refectory Building [Room to be confirmed]

Barbeque Lunch 12:00pm

In Attendance			
Professor J Heggarty Ms Jo O'Boyle (Head of Finance – Item 8) Ms Karen Robinson (Secretary to the Governing Body)			
Routine			
1.1 Chair's Opening Remarks 1.2 Apologies 1.3 Conflicts of Interest 1.4 Any other Business			
Agenda Item	Topic	Paper/Verbal Update/Presentation	Presenter
2.	Minutes of the previous meetings on 30 March 2022 and 26 April 2022, including Matters Arising/Action Points and Governance Action Plan	Paper	Chair
3.	High Level Overviews from the following Committee meetings:	Papers	Chair
3.1	Finance & General Purposes Committee (F&GPC) 31 May 2022, including updated policies on: - Anti-Money Laundering - Gifts and Hospitality - Treasury Management To note/approve		
3.2	Education Committee (EC) 7 June 2022 including: - Approval of updated Research & Scholarship Strategy		
3.3	Audit & Risk Assurance Committee (ARAC) 8 June 2022		
3.4	HR and Remuneration Committee (HR&RC) 14 June 2022		

3.5	Endorsement of the following Minutes: ARAC 3 March 2022 EC 1 March 2022 F&GPC 22 March 2022 HR&RC 5 April 2022 - (Reserved for Non-Executives)		
4.	Draft Corporate Plan 2022 – 2025	Paper	Principal
5.	Principal's Report, including COVID-19 update	Paper	Principal
6.	Policy and Procedure Approval Process	Paper	Principal
7.	Corporate Risk Register	Paper	Principal
8.	Management Accounts and Associated Commentary	Paper	Head of Finance
9.	Student President's Report	Paper	Student President
10.	Chair's Business	Verbal	Chair
11.	Any Other Business	Discussion	Committee