

STRANMILLIS UNIVERSITY COLLEGE

GOVERNING BODY MEETING

Tuesday 26 April 2022 at 1.30 pm, Conference Hall, Main Building

Lunch 1.00pm

In Attendance			
Professor J Heggarty Dr N Purdy (Director of Research and Scholarship - Item 2) Dr Ken Gibson (Director of Student and Learning Services – Item 2) Dr P Eaton (Director of Teaching and Learning – Item 2) Dr B McDade (Director of Student Recruitment and Community Engagement – Item 2) Ms Jo O’Boyle (Head of Finance – Item 4) Mr Niall McCarter (Student President elect – 2022-23 – Observer) 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.	Draft Corporate Plan Strategy	Presentation	Principal (Directors attending)
3.	Minutes of the previous meetings on 15 February 2022 and reflections on the meeting of 30 March 2022, including Matters Arising/Action Points	Papers	Chair
4.	Management Accounts and Associated Commentary	Paper	Head of Finance
5.	Readouts from the following Committee Meetings: Education Committee 1 March 2022; Audit and Risk Assurance Committee 3 March 2022 Finance and General Purposes Committee 22 March 2022	Verbal	Chairs of Committees
	Endorsement of the following Minutes:	Papers	Chair

	Education Committee 2 November 2021 Audit and Risk Assurance Committee 25 November 2021 Finance and General Purposes Committee 16 November 2021		
6.	Progress against KPIs	Paper	Principal
7.	Principal's Report, including COVID-19 update	Paper	Principal
8.	Student President's Report	Paper	Student President
9.	Chair's Business	Paper	Chair
10.	Corporate Risk Register	Paper	Principal
11.	Any Other Business	Discussion	Committee
Reserved Business			
12.	Readout from the HR and Remuneration Committee meeting on 5 April 2022 Minutes of the HR and Remuneration Committee Meetings on 16 November 2021 and 22 March 2022	Verbal Papers	Committee Chair Chair