

**STRANMILLIS UNIVERSITY COLLEGE**

**GOVERNING BODY MEETING**

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

**Lunch 1.00pm**

<b>In Attendance</b>			
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)			
<b>Routine</b>			
1.1 Chair’s Opening Remarks 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.	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.	<b>Readouts from the following Committee Meetings:</b>  Education Committee 1 March 2022;  Audit and Risk Assurance Committee 3 March 2022  Finance and General Purposes Committee 22 March 2022  <b>Endorsement of the following Minutes:</b>	Verbal          Papers	Chairs of Committees          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
<b>Reserved Business</b>			
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