

**STRANMILLIS UNIVERSITY COLLEGE**

**SPECIAL GOVERNING BODY MEETING**

**Wednesday 30 March 2022 at 2pm, Conference Hall, Main Building**

**Lunch 1.30pm**

<b>In Attendance</b>			
Ms Karen Robinson (Secretary to the Governing Body)			
<b>Routine</b>			
1.1 Welcome 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. (5 Minutes)	Chair's Introduction to the papers and the discussions	Papers/Verbal	Chair
3. (1 Hour)	Break out Discussion Groups Group A – Conference Hall Group B – Room SR1	Paper	Group Spokesperson
4. (45 Minutes)	Feedback Session (Both Groups - Conference Hall)	Verbal	Group Spokesperson
5. (15 Minutes)	Conclusions and Any Actions	Verbal	Chair
<b>Reserved Business</b>			