

STRANMILLIS UNIVERSITY COLLEGE

GOVERNING BODY MEETING

Tuesday 30 November 2021 at 2pm, Conference Hall, Main Building

Private Meeting 1.00pm

Lunch 1.30pm

In Attendance			
Professor J Heggarty Ms Jo O'Boyle (Head of Finance – Items 5 & 6) Ms Karen Robinson (Secretary to the Governing Body)			
Routine			
1.1 Introductions 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 meeting on 14 September 2021, including Matters Arising/Action Points	Paper	Chair
3.1	High level overview of: Education Committee Meeting on 2 November 2021	Verbal	Committee Chairs
3.2	Finance & General Purposes Committee meeting on 16 November 2021	Verbal	
3.3	Audit & Risk Assurance Committee meeting on 25 November 2021, including ARAC Annual Report to the Governing Body	Verbal/Paper	
4.	Endorsement of the following Minutes: Education Committee – 8 June 2021 and 30 July 2021; Finance & General Purposes Committee – 25 May 2021 & 12 October 2021	Papers	Chair

	Audit and Risk Assurance Committee – 8 July 2021 & 23 September 2021		
5.	September Management Accounts and Associated Commentary	Paper	Head of Finance
6.	Financial Statements & Audit Findings 2020-21	Paper	Head of Finance
7.	Principal's Report, including Quality Assurance Report, Research Integrity – Annual Statement and COVID-19 update	Paper	Principal
8.	College Annual Report 2020-21	Paper	Principal
9.	Governor Training and Development Plan 2021-22	Paper	Chair of HR & Remuneration Committee
10.	Student President's Report	Paper	Student President
11.	Chair's Business – Governance in the Round	Paper	Chair
12.	Corporate Risk Register	Paper	Principal
13.	Any Other Business	Discussion	Committee
Reserved Business			
14	Readout from HR & Remuneration Committee meeting on 16 November 2021 Endorsement of Minutes of HR & Remuneration Committee Meetings of – 22 June 2021 & 12 October 2021	Verbal	Chair of HR & Remuneration Committee