

STRANMILLIS UNIVERSITY COLLEGE**GOVERNING BODY MEETING****Tuesday 27 September 2022 at 2pm, Conference Hall, Main Building****Lunch 13:30pm**

In Attendance			
Ms Jo O'Boyle (Head of Finance – Item 4) 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 21 June 2022, including Matters Arising/Action Points	Paper	Chair
3.1	High Level Overview of the Finance & General Purposes Committee (F&GPC) 6 September 2022.	Paper	Chair of F&GPC
3.2	Endorsement of the Minutes of the Finance and General Purposes Committee meeting on 31 May 2022.		
4.	Finance Report and Draft Budget 2022-23	Paper	Head of Finance
5.	Ratification of Forward Work Plan 2022-23	Paper	Chair
6.	Principal's Report	Paper	Principal
7.	Progress against Key Performance Indicators (KPIs) 2021-22	Paper	Principal
8.	Draft Business Plan 2022-23	Paper	Principal
9.	Updated Risk Management Policy, including review of Risk Appetite	Paper	Principal
10.	Corporate Risk Register	Paper	Principal
11.	Updated Governing Body Operating Framework	Paper	Chair
12.	Updated Governing Body Code of Conduct	Paper	Chair
13.	Chair's Business	Verbal	Chair

14.	Student President's Report	Paper	Student President
15.	Any Other Business	Discussion	Committee