

**STRANMILLIS UNIVERSITY COLLEGE**

**GOVERNING BODY MEETING**

**Tuesday 28 March 2023 at 2pm, Slemish Room, Refectory Building**

**Buffet Lunch and Farewell Presentations at 1pm**

<b>In Attendance</b>			
Ms Jo O'Boyle (Head of Finance – Items 4 and 5) Mr R De Lary (Director of Corporate Services and Development – Items 4 & 5) Mr Matthew Cupples (Incoming Student President) 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.	Minutes of the previous meetings on 27 September 2022, including Matters Arising/Action Points	Paper	Chair
	<b>High Level Overview of the following Committee meetings:</b>	Papers	Chairs of Committees
3.1	Finance & General Purposes Committee meeting on 14 February 2023.		
3.2	Education Committee meeting on 7 March 2023, including approval of the updated Teaching & Learning Strategy.		
3.3	Audit & Risk Assurance Committee on 21 March 2023.		
3.4	<b>Endorsement of Committee Minutes:</b>		Chair of Governing Body

	Education Committee (25 October 2022)		
	Audit & Risk Assurance Committee (23 November 2022 & 9 February 2023)		
	Finance & General Purposes Committee (15 November 2022)		
4.	Management Accounts and Associated Commentary	Paper	Head of Finance
5.	Principal's Report, including an update on the Centenary Events Programme and the Annual Accountability meeting with DfE	Paper	Principal / Director of Corporate Services and Development / Head of Finance
	Budget 2023-24	Verbal	
6.	Corporate Risk Register	Paper	Principal
7.	Format and Presentation of Governing Body / Committee Papers	Paper	Chair
8.	Chair's Business	Verbal	Chair
9.	Student President's Report	Paper	Student President (Accompanied by the Incoming Student President)
10.	Any Other Business	Discussion	
<b>RESERVED BUSINESS</b>			
11.	<ul style="list-style-type: none"> <li>• Overview of the HR &amp; Remuneration Committee meeting on 14 March 2023</li> <li>• Endorsement of Acting Up Policy and Procedure</li> <li>• Endorsement of the Minutes of the HR &amp; Remuneration Committee (11 October 2022)</li> </ul>	Papers	Chair of HR & Remuneration Committee