

STRANMILLIS UNIVERSITY COLLEGE

GOVERNING BODY MEETING

Tuesday 29 November 2022 at 3.30pm, Slemish Room, Refectory Building

Governing Body / Staff Informal Dinner 6pm, Craigtlet Dining Room

In Attendance			
Ms Jo O'Boyle (Head of Finance – Items 4 & 5) Dr K Gibson (Director of Student and Learning Services – Item 9) 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 27 September 2022, including Matters Arising/Action Points	Paper	Chair
	High Level Overview of the following Committee meetings:	Papers	Chairs of Committees
3.1	Education Committee (25 October 2022)		
3.2	Finance & General Purposes (15 November 2022), including approval of the updated Governing Body Scheme of Delegation		
3.3	Audit & Risk Assurance Committee, including the ARAC Annual Report to the Governing Body (23 November 2022)		
3.4	Endorsement of Committee Minutes: Education (7 June 2022)		Chair of Governing Body

	Finance and General Purposes (6 September 2022) Audit & Risk Assurance (8 June 2022).		
4.	Management Accounts and Associated Commentary	Paper	Head of Finance
5.	Financial Statements and Audit Findings	Paper	Head of Finance Chairs of ARAC and F&GPC
6.	Principal's Report, including how the Governing Body can engage more with staff and students, the Annual Quality Assurance Report, the DfE Assurance Statement and the Annual Statement of Compliance with "The Concordat to Support the Career Development of Researchers 2021-2022"	Paper	Principal
7.	The draft College Annual Report 2021-22	Paper	Principal
8.	Chair's Business	Verbal	Chair
9.	Student President's Report, including the 2021-22 Students' Union Accounts	Paper	Student President Director of Student and Learning Services
10.	Corporate Risk Register	Paper	Principal
11.	Any Other Business, including Signing of the Accounts.	Papers for signing will be made available at the meeting.	Chair and Principal
RESERVED BUSINESS			
12	Overview of the HR & Remuneration Committee meeting on 11 October 2022 Endorsement of the Minutes of the HR & Remuneration (14 June 2022)	Papers	Chair of HR & Remuneration Committee