

## GOVERNING BODY MEETING

Tuesday 27 June 2023 at 2pm, Slemish Room, Refectory Building

Lunch and Farewell Presentation 1.30pm

<b>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 and 5)			
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 28 March 2023, including Matters Arising/Action Points	Paper	Chair
3.	<b>High Level Overview of the following Committee meetings:</b>	Papers	Committee Chairs
3.1	HR & Remuneration Committee – 16 May 2023, including approval of Policies on Management of Absence & Staff Appraisal		
3.2	Special Finance & General Purposes Committee to discuss Draft Budget 2023-24 – 13 June 2023		
3.3	Education Committee – 6 June 2023, including updated International Strategy for approval		
3.4	Audit & Risk Assurance Committee – 20 June 2023		

3.5	<p><b>Adoption of Committee Minutes:</b></p> <p>Finance &amp; General Purposes Committee – 14 February 2023 &amp; 16 May 2023</p> <p>Education Committee - 7 March 2023</p> <p>Audit &amp; Risk Assurance Committee – 21 March 2023</p>		
4.	April 2023 Management Accounts and Associated Commentary	Paper	Head of Finance
5.	Draft Budget 2023-24	Paper	Head of Finance
6.	Principal's Report	Paper	Principal
7.	Progress against KPIs	Paper	Principal
8.	Corporate Risk Register	Paper	Principal
9.	Chair's Business	Verbal	Chair
10.	Student President's Report	Paper	Student President
11.	Any Other Business	Discussion	
<b>RESERVED BUSINESS</b>			
12.	Endorsement of Minutes of HR & Remuneration Committee – 14 March 2023	Discussion	Chair of HR & Remuneration Committee