

STRANMILLIS UNIVERSITY COLLEGE

GOVERNING BODY AGENDA

Wednesday 26 June 2024, Slemish Room, Refectory Building

Governing Body Effectiveness Review 11:00am

Lunch 1:30pm

Routine Business 2:30pm.

MEMBERS

**Mr Edgar Jardine (Chair);
Dr Lavinia Boyce;
Dr Maureen Bennett;
Dr Andy Brown;
Ms Majella Corrigan;
Mr Andrew Irwin (Student President)
Mr Robert Drennan;
Mr Darren Feely;
Prof Jonathan Heggarty;
Ms Paula Leitch;
Mrs Heather Miller;
Ms Kim Scott;
Mr Peter Weil;
Ms Una Nic Eoin;
Mr Aaron Diver;
Mrs Wilma Fee.**

**ATTENDANCE @ 11:15AM – 1:45PM
GOVERNING BODY EFFECTIVENESS REVIEW**

Mr Ken Nelson (Independent Facilitator)

Governing Body Effectiveness Review

Mr Sam Snodden (Secretary to the Governing Body)

Lunch @ 1:45pm

**ATTENDANCE @ 2:30PM
ROUTINE BUSINESS**

Ms Jo O'Boyle (Head of Finance – Item 6)

Mr Raymond DeLargy (Director of Corporate Services and Development – Item 6)

Mr Sam Snodden (Secretary to the Governing Body)

1. ROUTINE BUSINESS @ 2:30PM

1.1 Chair's Opening Remarks

1.2 Apologies - Ms Una Nic Eoin, Mr Aaron Diver and Ms Wilma Fee.

1.3 Conflicts of Interest

1.4 Any other Business

Agenda Item	Topic	Paper/Verbal Update/ Presentation	Presenter
3.	Minutes of the previous meetings on 27 March 2024, including Matters Arising/Action Points	Paper	Chair
4.	Committee Business	Papers	Chairs of Committees should assume that Members have read the papers and that, in the interests of time, the GB will not require Chairs to report, save if there are matters which require Board decision. Members will of course have the opportunity to ask questions for clarity.
4.1	Overview of: Education Committee Meeting on 5 June 2024.		
4.2	Finance & General Purposes Committee Meeting on 12 June 2024.		
4.3	Audit & Risk Assurance Committee meeting on 19 June 2024.		
4.4	Adoption of the Minutes of: Education Committee meeting on 6 March 2024;		
4.5	Finance & General Purposes Committee Meeting on 14 February 2024;		
4.6	Audit and Risk Assurance Committee Meeting on 20 March 2024.		
5.	Student President's Report	Paper	Student President
6.	April Management Accounts and Associated Commentary	Paper	Head of Finance
7.	Draft Budget 2024-2025	Paper	Head of Finance
8.	Principal's Report	Paper	Principal
9.	Corporate Risk Register	Paper	Principal

10.	Annual Assessment of Institutional Risk 2023-2024	Paper	Principal
11.	Chair's Business: ARAC Membership Secretary - Lindsay Armstrong	Verbal	Chair
12.	Schedule of Governing Body and Committee Meetings for 2024/2025 Academic Year.	Paper	Chair
13.	Any Other Business	Discussion	
14..	Date of Next Meeting – Wednesday 25 September 2024. At 3:00pm		