## STRANMILLIS UNIVERSITY COLLEGE

## **GOVERNING BODY AGENDA**

## Wednesday 27 March 2024, Seminar Room 1, Main Building Lunch 1:30pm Department of Finance Business Consultancy Service 2:00pm Routine Business 3:00pm.

Members				
Mr Edgar Jardine (Chair); Dr Lavinia Boyce; Dr Maureen Bennett; Dr Andy Brown; Ms Majella Corrigan; Mr Matthew Cupples; Mr Andrew Irwin (incoming 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 @ 3:00pm				
Ms Jo O'Boyle (Head of Finance – Item 6) Mr R DeLargy (Director of Corporate Services and Development – Items 6 & 7) Mr Sam Snodden (Secretary to the Governing Body)				
1. Routine Business @ 3:00pm				
1.1 Chair's Opening Remarks				
1.2 Apologies				
1.3 Conflicts of Interest				
1.4 Any other Business				
Agenda Item	Торіс	Paper/Verbal Update/ Presentation	Presenter	
3.	Minutes of the previous meetings on 29 November 2023, including Matters Arising/Action Points	Paper	Chair	

Overview of:Committee 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. March 2024.Committee Meeting on 14 February 2024.4.3Audit & Risk Assurance Committee meeting on 20 March 2024.Chairs to report, save if there are meeting on 25 October 2023;4.4Education Committee Meeting on 15 November 2023;Members will of course have the opportunity to ask questions for clarity.4.5Finance & General Purposes Committee Meeting on 15 November 2023;Student President's Report4.6Audit and Risk Assurance Committee Meeting on 31 January 2024.Paper5.Student President's ReportPaper6.February Management Accounts and Associated CommentaryPaper / Presentation on Health and Safety.7.Presentation on Health and Safety.Paper / Presentation9.Corporate Risk RegisterPaper9.Corporate Risk RegisterPaper10.Chair's Business: ARAC MembershipVerbal11.Any Other BusinessDiscussion	4.	Committee Business	Papers	Chairs of
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10.Chair's Business: ARAC MembershipVerbalChair	8.	Principal's Report	Paper	· · ·
ARAC Membership	9.	Corporate Risk Register	Paper	Principal
11. Any Other Business Discussion	10.	-	Verbal	Chair
	11.	Any Other Business	Discussion	

12.	Date of Next Meeting –
	Wednesday 26 June 2024.
	10:00am Board Effectiveness Review. 1:30pm Lunch 2:30pm Governing Body Meeting.