

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	Topic	Paper/Verbal Update/ Presentation	Presenter
3.	Minutes of the previous meetings on 29 November 2023, including Matters Arising/Action Points	Paper	Chair

4.	Committee Business Overview of:	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	Education Committee Meeting on 6 March 2024.		
4.2	Finance & General Purposes Committee Meeting on 14 February 2024.		
4.3	Audit & Risk Assurance Committee meeting on 20 March 2024.		
	Adoption of the Minutes of:		
4.4	Education Committee meeting on 25 October 2023;		
4.5	Finance & General Purposes Committee Meeting on 15 November 2023;		
4.6	Audit and Risk Assurance Committee Meeting on 22 November 2023;		
4.7	Audit and Risk Assurance Committee Meeting on 31 January 2024.		
5.	Student President's Report	Paper	Student President
6.	February Management Accounts and Associated Commentary	Paper	Head of Finance
7.	Presentation on Health and Safety.	Paper / Presentation	Director of Corporate Services and Development
8.	Principal's Report	Paper	Principal
9.	Corporate Risk Register	Paper	Principal
10.	Chair's Business: ARAC Membership	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.		
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