

GOVERNING BODY MEETING

Wednesday 27 September 2023 at 3pm, SR1, Main Building

Attendance			
Ms Jo O'Boyle (Head of Finance – Item 4) Mr R De Largy (Director of Corporate Services and Development (Item 4)) 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 June 2023, including Matters Arising/Action Points	Paper	Chair
3.1	Overview of Finance & General Purposes Committee Meeting on 6 September 2023	Papers	Chair of F&GPC
3.2	Approval of the Updated Estates Strategy		
3.3	Adoption of the Minutes of the Finance & General Purposes Committee Meeting on 13 June 2023.		
4.	June 2023 Management Accounts and Associated Commentary	Paper	Head of Finance
5.	Ratification of Core Work Programme for 2023-24	Paper	Chair
6.	Review of Governing Body Operating Framework, including Committees' Terms of Reference	Paper	Chair
7.	Review of Standing Orders	Paper	Chair

8.	Annual Review against the CUC Code of Governance for HEIs	Paper	Chair
9.	Principal's Report, including National Students Survey results	Paper	Principal
10.	Progress against KPIs	Paper	Principal
11.	Draft Business Plan 2023-24	Paper	Principal
12.	Corporate Risk Register, including Review of Risk Management Policy and Risk Appetite	Paper	Principal
13.	Chair's Business	Verbal	Chair
14.	Student President's Report	Paper	Student President
15.	Any Other Business	Discussion	