

GOVERNING BODY MEETING

Wednesday 29 November 2023 at 2:30pm, Slemish, Refectory Building

Attendance			
Ms Jo O'Boyle (Head of Finance – Items 5 & 6) Mr R De Lary (Director of Corporate Services and Development (Items 5 & 6)) Professor K Gibson (Item 12) Ms K Robinson and Mr I Elliott (Joint Secretariat)			
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.			
3.	Minutes of the previous meetings on 27 September 2023, including Matters Arising/Action Points	Paper	Chair
4.1	Overview of: Education Committee Meeting on 25 October 2023, including Position Paper on Threats facing the University College	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.
4.2	Finance & General Purposes Committee Meeting on 15 November 2023, including recommendations regarding approval of the 2022-23 Financial Statements, the 2022-23 Annual Report and the HACS Action Plan		
4.3	Audit & Risk Assurance Committee meeting on 22 November 2023, including the ARAC Annual Report 2022-23		

4.4	Adoption of the Minutes of: Education Committee meeting on 6 June 2023 Finance & General Purposes Committee Meeting on 6 September 2023 Audit and Risk Assurance Committee Meeting on 20 June 2023		
5.	September Management Accounts and Associated Commentary	Paper	Head of Finance
6.	Financial Statements and Audit Findings 2022-23	Paper	Head of Finance
7.	College Annual Report 2022-23	Paper	Principal
8.	Principal's Report, including Annual Quality Assurance Report and the Annual Statement of Compliance with the Concordat to Support Research Integrity	Paper	Principal
9.	Corporate Risk Register	Paper	Principal
10.	Freedom of Information: Publication Scheme	Paper	Director of Corporate Services and Development
11.	Chair's Business	Verbal	Chair
12.	Student President's Report	Paper	Student President
	Students' Union Accounts 2022-23	Paper to Follow	Director of Student and Learning Services
13.	Any Other Business	Discussion	
14.	Signing of the Accounts	Paper	Chair and Principal