

**STRANMILLIS UNIVERSITY COLLEGE
GOVERNING BODY MEETING
ON 24 SEPTEMBER 2025 at 15.00
in the Boardroom, Main Building**

Refreshments at 14.45

MEMBERS							
Mr Edgar Jardine (Chair) Dr Maureen Bennett Dr Andy Brown (Teaching Staff Governor) Mr Aaron Diver Mr Darren Feely (Support Staff Governor) Miss Jessica Martin (Student President) Ms Una Nic Eoin Mr Sam Snodden		Prof Jonathan Heggarty (Principal) Dr Lavinia Boyce Ms Majella Corrigan Mr Robert Drennan Ms Paula Leitch Mrs Heather Miller Ms Kim Scott					
ATTENDEES							
Mr Raymond De Largy (Director of Corporate Services & Development) Mr David McClure (Head of Finance) Item 8 Miss Lindsay Armstrong (Secretary to the Governing Body)							
ROUTINE BUSINESS							
#	Item	Papers	Actions	Presenter			
1.	Introductions	Verbal	Noting	Chair			
2.	Apologies of absence	Verbal	Noting	Secretary			
3.	Declarations of Interests	Verbal	Noting	All parties			
4.	Any other business • New matters not on the agenda	Verbal	Noting	All parties			
FOR DISCUSSION							
#	Item	Papers	Actions	Presenter			
5.	Minutes of meeting 25 June 2025 • Action sheet / Matters arising	Enclosed	Approval	Mr Jardine			
6.	Overview of draft Committee minutes • Finance & General Purposes 17 September 2025	Verbal	Noting	Mr Jardine			
7.	Committee minutes • Finance & General Purposes 11 June 2025	Enclosed	Adoption	Mr Diver			

8.	Finance Paper • Year-end position	Enclosed	Consideration & Noting	Mr McClure
9.	Corporate Risk Register	Enclosed	Consideration & Noting	Prof Heggarty
10.	Risk Management Policy	Enclosed	Approval	Mr De Largy
11.	DfE mid-year assurance statement	Enclosed	Consideration & Noting	Prof Heggarty
12.	Principal's report	Enclosed	Consideration & Noting	Prof Heggarty
13.	Corporate Plan 2025-2028	Enclosed	Approval	Prof Heggarty
14.	Draft Business Plan 2025-2026	Enclosed	Consideration & Noting	Prof Heggarty
15.	Progress against KPIs	Enclosed	Consideration & Noting	Prof Heggarty
16.	Student President's report	Enclosed	Consideration & Noting	Miss Martin
17.	Governance Review; • Standing Orders • Operating Framework • Corporate Governance Framework • Effectiveness Action Plan	Enclosed	Approval	Mr Jardine / Miss Armstrong
18.	Register of Interests	Enclosed	Noting	Mr Jardine
19.	Annual Review CUC Compliance	Enclosed	Noting	Mr Jardine
20.	Chair's business	Verbal	Noting	Mr Jardine
21.	Any other business			
Date and time of next meeting				
Wednesday 26 November 2025 at 15.00 in the Boardroom, Main Building				