

STRANMILLIS UNIVERSITY COLLEGE

GOVERNING BODY MEETING 25 SEPTEMBER 2024 at 15.00 in Seminar 1, Main Building

Refreshments at 14.30

MEMBERS

Mr Edgar Jardine (Chair of the Governing Body)	Dr Lavinia Boyce
Prof Jonathan Heggarty (Principal)	Dr Maureen Bennett
Dr Andy Brown (Staff Governor)	Ms Majella Corrigan
Mr Darren Feely (Staff Governor)	Mr Aaron Diver
Mr Andrew Irwin (Student President)	Mr Robert Drennan
Mrs Wilma Fee	Ms Paula Leitch
Mrs Heather Miller	Ms Una Nic Eoin
Ms Kim Scott	Mr Sam Snodden
Mr Peter Weil	

ATTENDEES

Mr Raymond De Largy (Director of Corporate Services & Development) Item 11
Mr David McClure (Finance) Item 11
Mr Ken Nelson (Independent Facilitator, Effectiveness Review) Item 5
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	Verbal	Noting	All parties
	• New matters not on the agenda			

FOR DISCUSSION

#	Item	Papers	Actions	Presenter
5.	Effectiveness Review Report	Enclosed	Noting	Mr Nelson
6.	Minutes of meeting 26 June 2024	Enclosed	Approval	Mr Jardine
	• Action sheet / Matters arising			
7.	Overview of draft Committee minutes	Enclosed	Noting	Dr Bennett
	• Education Committee 3 July 2024	Verbal		Mr Weil
	• Finance and General Purposes 18 September 2024			

8.	Committee minutes • Finance and General Purposes 12 June 2024	Enclosed	Adoption	Mr Weil
9.	Principal's Report • NSS results 2023-2024	Enclosed	Noting	Prof Heggarty
10.	Student President's Report	Enclosed	Noting	Mr Irwin
11.	Finance Report • Management Accounts • 2024 Year End position	Enclosed	Noting	Mr De Largy / Mr McClure
12.	Corporate Risk Register • Risk Management policy	Enclosed Approval	Noting	Prof Heggarty
13.	Progress Against KPIs	Enclosed	Noting	Prof Heggarty
14.	Draft Business Plan 2024-2025	Enclosed	Noting	Prof Heggarty
15	Assessment of Performance against the Committee of University Chairs (CUC) HE Code of Governance	Enclosed	Noting	Mr Jardine
16.	Register of Interests	Enclosed	Noting	Mr Jardine
17.	Policy approval: • Articles of Government • Standing Orders • Operating Framework ❖ Committee Terms of Reference • Code of Conduct	Enclosed	Approval	Mr Jardine / Prof Heggarty / Miss Armstrong
18.	Chair's business	Verbal	Noting	Mr Jardine
19.	Any other business			
Date and time of next meeting				
Wednesday 27 November 2024 at 15.00 in Boardroom, Main Building				