

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 • New matters not on the agenda	Verbal	Noting	All parties
FOR DISCUSSION				
#	Item	Papers	Actions	Presenter
5.	Effectiveness Review Report	Enclosed	Noting	Mr Nelson
6.	Minutes of meeting 26 June 2024 • Action sheet / Matters arising	Enclosed	Approval	Mr Jardine
7.	Overview of draft Committee minutes • Education Committee 3 July 2024 • Finance and General Purposes 18 September 2024	Enclosed Verbal	Noting	Dr Bennett Mr Weil

8.	Committee minutes <ul style="list-style-type: none"> Finance and General Purposes 12 June 2024 	Enclosed	Adoption	Mr Weil
9.	Principal's Report <ul style="list-style-type: none"> NSS results 2023-2024 	Enclosed	Noting	Prof Heggarty
10.	Student President's Report	Enclosed	Noting	Mr Irwin
11.	Finance Report <ul style="list-style-type: none"> Management Accounts 2024 Year End position 	Enclosed	Noting	Mr De Largy / Mr McClure
12.	Corporate Risk Register <ul style="list-style-type: none"> 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: <ul style="list-style-type: none"> Articles of Government Standing Orders Operating Framework <ul style="list-style-type: none"> ❖ 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