

STRANMILLIS UNIVERSITY COLLEGE

GOVERNING BODY MEETING

26 MARCH 2024

at 15.00 in the Boardroom, Main Building

Refreshments at 14.30

MEMBERS				
Mr Edgar Jardine (Chair) Prof Jonathan Heggarty (Principal) Dr Andy Brown (Teaching Staff Governor) Mr Darren Feely (Support Staff Governor) Mr Andrew Irwin (Student President) Mrs Wilma Fee Mrs Heather Miller Ms Kim Scott Mr Peter Weil				
Dr Maureen Bennett Dr Lavinia Boyce Ms Majella Corrigan Mr Aaron Diver Mr Robert Drennan Ms Paula Leitch Ms Una Nic Eoin Mr Sam Snodden				
ATTENDEES				
Mr Raymond De Largy (Director of Corporate Services & Development) Items 8 & 9 Ms Jo O'Boyle (Head of Finance) Items 8 & 9 Miss Jessica Martin (Student President elect 2025-2026) 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 <ul style="list-style-type: none">New matters not on the agenda	Verbal	Noting	All parties
FOR DISCUSSION				
#	Item	Papers	Actions	Presenter
5.	Minutes of meeting 27 November 2024 <ul style="list-style-type: none">Action sheet / Matters arising	Enclosed	Approval	Mr Jardine

6.	<p>Overview of draft Committee minutes</p> <ul style="list-style-type: none"> Finance & General Purposes 26 February 2025 Education 5 March 2025 HR & Remuneration 12 March 2025 Audit & Risk Assurance 19 March 2025 	Enclosed	Noting	<p>Mr Diver</p> <p>Dr Bennett Dr Boyce</p> <p>Ms Corrigan</p>
7.	<p>Committee minutes</p> <ul style="list-style-type: none"> HR & Remuneration 30 October 2024 Education 6 November 2024 Finance & General Purposes 13 November 2024 Audit & Risk Assurance 20 November 2024 Audit & Risk Assurance 15 January 2025 	Enclosed	Adoption	<p>Dr Boyce</p> <p>Dr Bennett Mr Jardine</p> <p>Mr Snodden</p> <p>Ms Corrigan</p>
8.	<p>Finance Paper</p> <ul style="list-style-type: none"> Management Accounts Bids for unbudgeted spend 	Enclosed	Consideration & Noting	Ms O'Boyle
9.	Health & Safety update	Enclosed	Consideration & Noting	Mr De Largy
10.	College Annual Report 2023-2024	Enclosed	Approval	Prof Heggarty
11.	Corporate Risk Register	Enclosed	Consideration & Noting	Prof Heggarty
12.	Principal's report	Enclosed	Consideration & Noting	Prof Heggarty
13.	<p>Student President's report</p> <ul style="list-style-type: none"> SU Constitution extract 	Enclosed	Consideration & Noting Approval	Mr Irwin
14.	Governing Body Effectiveness implementation plan	Enclosed	Approval	Prof Heggarty / Mr Jardine
15.	<p>Governing Body & Committee meeting schedule 2025-2026</p> <ul style="list-style-type: none"> Core Programme of Work 	Enclosed	Noting	Miss Armstrong
16.	Partnership Agreement	Enclosed	Approval	Prof Heggarty / Mr Jardine
17.	Chair's business	Verbal	Noting	Mr Jardine

18.	<p>Any other business</p> <p>Programme for Government 2024-2027; Our Plan; Doing What Matters Most Published 3 March 2025</p> <p>TransformED NI Published 11 March 2025</p>
<p>Date and time of next meeting</p> <p>Wednesday 25 June 2025 at 15.00 in Boardroom, Main Building</p>	