

STRANMILLIS UNIVERSITY COLLEGE

GOVERNING BODY MEETING

25 JUNE 2025

at 15.00 in the Boardroom, Main Building

Refreshments at 14.45

MEMBERS							
Mr Edgar Jardine (Chair) Prof Jonathan Heggarty (Principal) Dr Andy Brown (Teaching Staff Governor) Mr Darren Feely (Support Staff Governor) Miss Jessica Martin (Student President) 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) Ms Jo O'Boyle (Head of Finance) Items 8 & 9 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 26 March 2025 • Action sheet / Matters arising	Enclosed	Approval	Mr Jardine			
6.	Overview of draft Committee minutes • HR & Remuneration 28 May 2025 • Education 4 June 2025 • Finance & General Purposes 11 June 2025 • Audit & Risk Assurance 25 June 2025	Enclosed Verbal	Noting	Dr Boyce Dr Bennett Mr Diver Mr Snodden			

7.	Committee minutes <ul style="list-style-type: none"> • Finance & General Purposes 26 February 2025 • Finance & General Purposes 11 April 2025 • Education 5 March 2025 • HR & Remuneration 12 March 2025 • Audit & Risk Assurance 19 March 2025 	Enclosed	Adoption	Mr Diver Dr Bennett Dr Boyce Ms Corrigan
8.	Finance Paper <ul style="list-style-type: none"> • Management Accounts 	Enclosed	Consideration & Noting	Ms O'Boyle
9.	Draft budget 2025-2026	Enclosed	Consideration & Noting	Ms O'Boyle
10.	Health & Safety update	Enclosed	Consideration & Noting	Mr De Largy
11.	Business Plan KPI progress report	Enclosed	Consideration & Noting	Prof Heggarty
12.	Corporate Risk Register	Enclosed	Consideration & Noting	Prof Heggarty
13.	Principal's report <ul style="list-style-type: none"> • Presentation on draft 3-year Plan 	Enclosed	Consideration & Noting	Prof Heggarty
14.	Student President's report	Enclosed	Consideration & Noting	Miss Martin
15.	Governing Body effectiveness action plan	Enclosed	Noting	Prof Heggarty / Mr Jardine
16.	Governing Body & Committee meeting schedule 2025-2026	Enclosed	Endorsement	Miss Armstrong
17.	Chair's business	Verbal	Noting	Mr Jardine
18.	Any other business			
Date and time of next meeting Wednesday 24 September 2025 at 15.00.				