

Agenda for 13th Statutory Governing Body meeting

Tuesday 10th January 2023 at 4.00pm

Via Zoom

Item Title		Purpose	Sponsor	Time
1.	<u>Chairperson's Opening:</u>			
1.1.	Welcome & approval of agenda	For noting		
1.2.	Conflict of Interest	For approval		
1.3.	Approval of minutes: 8 December 2022	For approval		
1.4.	Matters Arising (Action Log)	For noting	Chairperson	4.00 – 4.10
2.	<u>Strategic Plan:</u>			
	Strategic plan (draft)	For discussion	President / VP Strategy / Mazars	4.10 – 5.10
3.	<u>Presidents Workplan:</u>			
	Briefing on EU CONNEXUS	For noting	HOS Science / HOS Education	5.15 – 5.30
4.	<u>Corporate Administration:</u>			
	Charitable status trustee declarations & SIPO Annual declaration/return	For noting	VP Corporate Affairs	5.30 – 5.35
5.	<u>Academic Affairs:</u>			
	Academic Council Minutes	For noting	President	5.35 – 5.40
6.	<u>President's Section:</u>			
	Report from President	For noting	President	5.40 – 5.50
7.	AOB			5.50 – 6.00