

## Agenda for 7<sup>th</sup> Statutory Governing Body meeting

Tuesday 12<sup>th</sup> July 2022, 4.00pm

Via MS Teams

Item Title	Purpose	Sponsor	Time
1. <b><u>Chairs Welcome:</u></b>			
<i>a.</i> Chairs opening welcome & notes	For information		
<i>b.</i> Approval of minutes: 14 June 2022	For approval		
<i>c.</i> Matters Arising		Chair	4.00 – 4.15
2. <b><u>Corporate Administration:</u></b>			
<i>a.</i> Terms of Reference (Audit & Risk Committee)	For approval		
<i>b.</i> Recruitment – Proposed Staff Appointments	For approval	VPs Corporate Affairs	4.15 – 4.35
3. <b><u>Policy Approvals:</u></b>			
<i>a.</i> Code of Conduct for Staff Members	For approval	HR Managers	4.35 – 5.00
<i>b.</i> SETU Email Policy	For approval	IT Manager	5.00 – 5.10
<i>c.</i> SETU IT Acceptable Usage Policy	For approval	IT Manager	5.10 – 5.20
4. <b><u>Strategic discussion:</u></b>			
Work of the Research Domain	For information	VPs Research & Development	5.20 – 5.45
5. <b>AOB – International Fee Approval</b>	For approval	VPs Corporate Affairs	5.45 – 6.00

### **For Information**

- Letter to HEA re. SETU Governing Body: External Members (email 29/6/22)
- Recruitment – Requests for staff/posts