

## Agenda for 6<sup>th</sup> Statutory Governing Body

Tuesday 14<sup>th</sup> June 2022, 4.00pm

T&L Boardroom, SETU Cork Road Campus, Waterford

Item Title	Purpose	Sponsor	Time
1. <b><u>Chairs Welcome:</u></b>			
<b>a.</b> Chairs opening welcome & notes	For information		
<b>b.</b> Approval of minutes: 31 May 2022	For approval		
<b>c.</b> Matters Arising		Chair	4.00 – 4.15
2. <b><u>Policy Approvals:</u></b>			
Recruitment & Selection Appeals Procedure	For approval	HR Managers	4.15 – 4.35
3. <b><u>Corporate Administration:</u></b>			
<b>a.</b> Terms of Reference (Audit & Risk Committee)	For approval		
<b>b.</b> Recruitment	For noting	VPs Corporate Affairs	4.35 – 5.00
4. <b><u>Strategic discussion:</u></b>			
<b>a.</b> Branding	For information	Branding manager	5.00 – 5.15
<b>b.</b> Rankings	For information	VP Strategy	5.15 – 5.30
5. <b><u>Academic Affairs:</u></b>			
Academic Council Minutes	For noting		-
6. <b>AOB</b>			5.30 – 5.45

### **For Information**

Annual Protected Disclosure reports (ITC & WIT for year 1 Jan – 31 Dec 2021)

Safety Management Overview June 2022

Update IR/HR Matters June 2022