

Agenda for 17th Statutory Governing Body meeting

Tuesday 2nd May 2023, 4.00pm

Online – MS Teams

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: 4 April 2023	For approval		
1.4 Terms of Reference – F&CI committee	For approval		
1.5 Approval re F&CI external membership	For approval		
1.6 Matters Arising (Action Log)	For noting	Chairperson	4.00 – 4.10
2. <u>President's Section:</u>			
2.1 Report from President	For noting	President	4.10 – 4.25
2.2 Management structures	For discussion	President and Mazars	4.25 – 4.40
3. <u>Academic Council matters:</u>			
WG for ToR of new Academic Council (final report)	For approval	VPs Academic Affairs & Chris O'Riordan, Eithne Guilfoyle	4.40 – 5.00
4 <u>Honorary Degrees:</u>			
Report of the Honorary Degrees Advisory Committee	For noting	VP Academic Affairs & Assistant Registrar	5.00 – 5.15
5. <u>Capital Update</u>			
Recommendations from Finance & Capital Investment Committee <ul style="list-style-type: none"> - Waterford Campus Expansion - Carlow 	For approval	VPs Corporate Affairs	5.20 – 5.35
6. <u>Corporate Administration:</u>			
Subsidiary Companies – Nominations for appointment to Board of Directors	For approval	VPs Corporate Affairs	5.35 – 5.40
7. <u>Other matters:</u>			
Update re Transition Process (PMO)	For noting	Brian Foley / David Ryan	5.40 – 5.55

8.	Academic Affairs: Academic Council Minutes (21.3.2023)	For noting	President	5.55 – 6.00
9.	Minutes of GB Committees: 9.1 Equality, Diversity & Inclusion (15.3.23) 9.2 Finance & Capital Investments (31.3.23 & 28.4.23) 9.3 Nominations Committee (28.2.23)	For noting For noting For noting	Chairperson, EDI Chairperson, FCI Chairperson, Nominations	6.00 – 6.05
10.	AOB – HR Report	For approval	President	6.05 – 6.15