

Agenda for 4th Statutory Governing Body

Tuesday 24th May 2022, 4.00pm

Via MS Teams

Item Title	Purpose	Sponsor	Time
1. <u>Chairs Welcome:</u> a. Agreement on Observers in attendance b. Chairs opening welcome & notes , COI c. Approval of minutes: 12 May 2022 d. Matters Arising	For approval	Chair	4.00 – 4.15
2. <u>Presidents Update</u> a. Report from incoming President b. Academic Council Compositon & Design Working group incl ToRs	For information For approval	Prof. Campbell VP Academic Affairs	4.15 – 4.40
3. <u>Strategic Matters</u> Engagement Framework	For discussion	VP External Affairs/VP research & Development	4.40 – 5.00
4. <u>Corporate Administration:</u> a. Update PMO / Grant Thornton b. Nominations Committee: Competency Framework, Terms of Reference	For information For approval	Tim Cotter, GT Joint Secretary	5.00 – 5.20 5.20 – 5.30
5. <u>Policy Approvals:</u> a. Recruitment & Selection Policy b. Equality, Inclusion & Diversity (EDI) Policy	For approval For approval	HR Managers VP's EDI	5.30 – 5.45 5.45 – 5.55
6. Minutes of Academic Council	For noting		5.55 – 6.00
7. AOB			

For noting: Audit & Risk Committee (WIT/ITC) final meeting Minutes 28 April 2022

For Information: Briefing note on SETU Subsidiaries / Conflicts of Interest Note