

Agenda for 5th Statutory Governing Body

Tuesday 31st May 2022, 4.00pm

Via MS Teams

Item Title	Purpose	Sponsor	Time
1. <u>Chairs Welcome:</u> a. Chairs opening welcome & notes b. Approval of minutes: 24 May 2022 c. Matters Arising	 For information For approval	 Chair	 4.00 – 4.15
2. <u>Governance Information Session</u> SETU Governing Body Information Session on the relevant legislative framework (Presentation and Q&A session)	 For information	 Seamus Given, Arthur Cox	 4.15 – 5.15
3. <u>Corporate Administration:</u> a. Terms of Reference (Audit & Risk Committee) b. Finance Overview	 For approval For information	 VPs Corporate Affairs	 5.15 – 5.45
4. <u>Policy Approvals:</u> Recruitment & Selection Policy and Procedures	 For approval	 HR Managers	 5.45 - 5.55
5. Academic Council Minutes	For noting		5.55 – 6.00
6. AOB			6.00 – 6.15

For Information

Audit & Risk Committee (WIT) draft minutes 28 April 2022