

Agenda for 15th Statutory Governing Body meeting

Tuesday 4th April 2023, 4.00pm

Boardroom, Tourism & Leisure Building, Cork Road, Waterford

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: 7 March 2023	For approval		
1.4 Terms of Reference – ARC	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>			
Report from President	For noting	President	4.10 – 4.25
3. <u>Capital Update:</u>			
Update on student accommodation	For noting	Capital Projects managers	4.25 – 4.40
4. <u>Strategic Plan:</u>			
Strategic Plan – Final draft	For approval	President / VP Strategy / Mazars	4.40 – 5.05
5. <u>CAO Admissions:</u>			
Strategic discussion on CAO admissions	For noting	VPs Academic Affairs	5.10 – 5.40
6. <u>Corporate Administration:</u>			
6.1 Gender Identity/Expression Policy	For approval		
6.2 Annual Governance Statements to HEA (ITC, WIT & SETU)	For approval		
6.3 HEA Budget Process	For noting	VPs Corporate Affairs & Finance	5.40 – 5.55
7. <u>Academic Affairs:</u>			
Academic Council Minutes	For noting	President	5.55 – 6.00
8. <u>Other matters:</u>			
President probation review sub-committee	For noting	Chairperson	6.00 – 6.10

9.	<u>Minutes of GB Committees:</u>			
9.1	Audit & Risk committee	For noting	Chairperson, ARC	
9.2	Equality, Diversity & Inclusion committee	For noting	Chairperson, EDI	
9.3	Finance & Capital Investments committee	For noting	Chairperson, FCI	
9.4	Policy Review committee	For noting	Chairperson, Policy Review	
9.5	Nominations committee	For noting	Chairperson, Nominations	6.10 – 6.15
10.	AOB			6.15 – 6.20