

Agenda for 9th Statutory Governing Body meeting

Tuesday 6th September 2022 at 3.00pm

SETU Waterford (Boardroom, O'Connell Bianconi Building)

3.00 to 4.00pm – Capital expansion site visit – meet at O'Connell Bianconi Building			
Item Title	Purpose	Sponsor	Time
1.	<u>Chairperson's Opening:</u>		
1.1.	Welcome & approval of agenda	For Noting	
1.2.	Invitation of PMSS observer	For approval	
1.3.	Approval of minutes: 26 July 2022	For Noting	
1.4.	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 – 4.20
3.	<u>President's Workplan:</u>		
	President's Workplan (2022-2023)	For discussion and approval	President 4.20 – 4.30
4.	<u>Discussion on Capital Projects</u>		
	Waterford, Wexford, Carlow campus updates	For Noting	Capital Projects Managers 4.30 – 5.00
5.	<u>Corporate Administration:</u>		
5.1	Finance – Banking arrangement re IBB mandate	For approval	
5.2	Governing Body structure for Policy review processes	For discussion and approval	VPs Corporate Affairs 5.00 - 5.15
6.	<u>Policy Approvals:</u>		
6.1	Conflicts Policy	For approval	
6.2	Intellectual Property Policy	For approval	VP Research & TT Manager 5.15 – 5.35
7.	<u>Academic Council:</u>		
	Minutes of meetings of 20.6.22 & 19.8.2022	For Noting	President 5.35 – 5.40
8.	Nominations to Audit & Risk Committee	For approval	Chairperson & President 5.40 – 5.45
9.	Membership of external board	For approval	Chairperson 5.45 – 5.50

10.	AOB Meeting of TU Chairpersons with Minister Harris	For Noting	Chairperson	5.50 – 6.00
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