

Agenda for 14th Statutory Governing Body meeting

Tuesday 7th February 2023 at 4.00 pm

Wexford County Council, County Hall, Carricklawn, [Wexford Y35 WY93](#)

Meeting of the external members of the Governing Body				4.00 – 4.15
Item Title		Purpose	Sponsor	Time
1.	<u>Chairperson's Opening:</u>			
1.1.	Welcome address by Mr Tom Enright, CEO of Wexford County Council			4.15 – 4.25
1.2	Welcome & approval of agenda	For noting		
1.3	Conflict of Interest	For approval		
1.4	Approval of minutes: 10 January 2023	For approval		
1.5	Matters Arising (Action Log)	For noting	Chairperson	4.25 – 4.35
2.	<u>President's Section:</u>			
	Report from President	For noting	President	4.35 – 4.45
3.	<u>President's Workplan:</u>			
	Academic Council design working group (interim report)	For noting	Derek O'Byrne/Chris O'Riordan	4.45 - 4.55
4.	SETU Quality Framework	For noting	VPs Academic Affairs	4.55 – 5.10
5.	<u>Strategic Plan:</u>			
5.1	Review of recommendations from previous discussion			
5.2	Strategic plan (draft)	For review	President / VP Strategy	5.15 – 5.35
6.	<u>Corporate Administration:</u>			
6.1	Staff Approval (interim HoF)	For approval	President	5.35 – 5.40
6.2	Membership of EDI committee (Additional)	For approval	President/Chair EDI	5.40 – 5.45
6.3	Use of University Seal	For approval	VP Corporate Affairs	5.45 – 5.55
6.4	Finance Brief re Annual Financial Statements (AFS)	For approval/ noting	VP Corporate Affairs	5.55 – 6.05
7.	<u>Discussion Topic</u>			
	Students Union Referendum and other Activities	For noting	SU Presidents	6.05 – 6.15

8.	<u>Transition Process:</u> Quarterly update on Transition process	For noting	Brian Foley/David Ryan	6.15 – 6.25
9.	AOB			6.25 – 6.30

For Noting:

HEA Oversight Agreement 2023