

Agenda for 15th Statutory Governing Body meeting

Tuesday 7th March 2023 at 4.00pm

Boardroom, Haughton Building, SETU Carlow campus

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 February 2023	For approval		
1.4	Approval of membership (ARC)	For approval		
1.5	Matters Arising (Action Log)	For noting	Chairperson	4.00 – 4.05
2.	<u>President's Section:</u>			
	Report from President	For noting	President	4.15 – 4.30
3.	<u>Strategic Plan:</u>			
	Strategic Plan (Finances)	For review	VP Corporate Affairs & Finance	4.30 – 4.40
4.	<u>CAO Data</u>			
	Current Update	For noting	VPs Academic Affairs	4.40 – 4.50
5 minute break				
5.	<u>Corporate Administration:</u>			
	Overview of legislative framework of TU (TU Act 2018 & HEA Act 2022)	For information	Pat Mc Inerney, Holmes O' Malley	4.55 – 5.55
6.	<u>Discussion Topic</u>			
	Students Union Referendum and other Activities	For noting	SU Presidents	5.55 – 6.10
7.	<u>Academic Affairs:</u>			
	Academic Council Minutes	For noting	President	6.10 – 6.15
8.	AOB			6.15 – 6.20

Item 3. For Noting: Draft SETU Strategic Plan Working Draft / Connecting for Impact (Short Version)

Item 4. Additional Documents: CAO Briefing Guide / Initial CAO Trajectory 2023-24 / Report on CAO Performance 2022-2023