

Agenda for 12th Statutory Governing Body meeting

Thursday 8th December 2022 at 4.00pm

Boardroom, Tourism & Leisure Building, SETU Cork Road campus, Waterford

Item Title		Purpose	Sponsor	Time
1.	<u>Chairperson's Opening:</u>			
1.1.	Welcome, approval of agenda, & conflict of interest	For noting		
1.2	Approval of minutes: 8 November 2022	For approval		
1.3	Matters Arising (Action Log)	For noting		
1.4	Nominations Committee minutes	For approval		
1.4.1	Approval and invitation of an External member	For approval		
1.4.2	Approval and invitation of Postgraduate student member	For approval		
1.5	Membership of EDI Committee	For noting		
1.6	Membership of Finance & Capital Investment committee	For approval		
1.7	Notice of GB members Private meeting	For noting	Chairperson	4.00 – 4.20
2.	<u>President's Section:</u>			
	Report from President	For noting	President	4.20 – 4.35
3.	<u>Items of Business</u>			
	Policy on Honorary Degrees	For approval	VP Academic Affairs	4.35 – 4.45
4.	<u>Items of Business</u>			
	Capital Update (Wexford site)	For noting	Capital Projects Manager	4.45 – 4.55
<u>5 Minute break</u>				
5.	<u>Strategic Plan:</u>			
	Revised timeline proposal and updates	For approval	President / VP Strategy	5.00 – 5.10
6.	<u>Corporate Administration:</u>			
6.1	Report re Policy Review subcommittee recommendations	For approval		5.10 – 5.15
6.2	Policy recommendations;			

6.2.1	<ul style="list-style-type: none"> ▪ Career Break Policy ▪ Data Governanace Policy ▪ Data Protection Policy ▪ Data Retention Policy ▪ Hospitality Policy ▪ Recruitment & Selection Policy ▪ Travel & Subsistence Policy 			
6.2.2				
6.2.3				
6.2.4				
6.2.5				
6.2.6				
6.2.7			For approval	
6.3	Finance update	For noting		5.25 – 5.45
6.4	Subsidiary Name Change and Directorships	For approval	VP Corporate Affairs	5.45 – 5.50
7.	<u>Commercialisation item:</u>			
	Spin Out	For approval	Technology Transfer Manager	5.50 – 6.00
8.	<u>Academic Affairs:</u>			
	Academic Council Minutes	For noting	President	6.00 6.10
9.	<u>AOB:</u>			
9.1	Integrity at work Pledge	For approval	VP Corporate Affairs	6.10 – 6.15
9.2	Correspondance	For discussion	President	6.15 – 6.20
9.3	Sectoral representation	For noting	Chairperson & President	6.20 – 6.30