

Agenda for 41st Statutory Governing Body meeting

Tuesday 12th May 2026, 3pm

Boardroom, Tourism & Leisure Building, Cork Road Campus, Waterford

Section A - Item Title		Purpose	Sponsor	Time
1.	<u>Chairperson's Opening:</u>			
1.1	Welcome, apologies & approval of agenda	For approval	Chairperson	
1.2	Conflict of Interest	For noting	Chairperson	
1.3	Approval of minutes: 31 March 2026	For approval	Chairperson	
1.4	Terms of Reference – People, Culture & Equality Committee	For approval	Chairperson	
1.5	Appointment to Joint Quality Committee	For approval	Chairperson	
1.6	Matters Arising (<i>Action Log</i>)	For noting	Chairperson	3.00 – 3.15
2.	President's Report	For discussion	President	3.10 – 3.25
3.	Update – Carlow College	For discussion	President	3.25 – 3.55
4.	Brand Performance & Impact Evaluation	For noting	Brand Manager & MCCP	3.55 – 4.15
BREAK 4.15 – 4.25				
5.	<u>Strategic Discussion:</u>			
	Lifelong Learning Strategic Plan – Implementation Update	For noting	Head, Faculty of Education & Lifelong Learning	4.25 – 4.40
6.	<u>Governance Matters:</u>			
	Policy Approvals: (<i>as recommended by Policy Committee</i>)			
6.1	• Probation			
6.2	• Voluntary Campus			
6.3	• Sexual Misconduct Student			
6.4	• Equality, Diversity & Inclusion			
6.5	• Equality Statement	For approval	VP Governance	4.45 – 5.00
7.	CINTE Recommendations Implementation	For noting	VP Academic Affairs	5.00 – 5.15

8.	Honorary Degrees	For approval	VP Academic Affairs	5.15 – 5.25
9.	<u>Academic Council:</u> Academic Council Minutes 3.3.26	For noting	President	5.25 – 5.30
10.	<u>Minutes of GB Committees:</u>			
10.1	Audit & Risk Committee (draft) 14.4.26	For noting	ARC Chairperson	
10.2	Finance & Capital Investment Committee (draft) 25.3.26	For noting	FCIC Chairperson	
10.3	Policy Committee (draft) 6.5.26	For noting	Policy Chairperson	5.30 – 5.40
11.	AOB			5.40 – 5.50

SECTION B: Time allocation: 5.50 – 6.00

1.	Emeritus Application	For approval
2.	Conflict of Interest Report 2026	For noting
3.	Review of Governance, Oversight & Rationale for Subsidiaries – Response to HEA	For noting
4.	Draft Minutes (DAC's & Subsidiaries)	For noting