

Agenda for 38th Statutory Governing Body meeting

Tuesday 13th January 2026, 3pm

Via MS Teams

Section A - Item Title		Purpose	Sponsor	Time
1.	<u>Chairperson's Opening:</u>			
1.1	Welcome, apologies & approval of agenda	For approval		
1.2	Conflict of Interest	For noting		
1.3	Terms of Reference EDI committee	For approval		
1.4	Approval of minutes 25 th November 2025	For approval		
1.5	Matters Arising (<i>Action Log</i>)	For noting	Chairperson	3.00 – 3.10
2.	President's Annual Review	For approval	Chairperson	3.10 – 3.20
3.	President's Report	For discussion	President	3.20 – 3.40
4.	<u>Update re. Wexford Campus Development</u>			
4.1	Report from Wexford Vision Steering Group	For noting	Prof Maria Hinfelaar	3.40 – 3.55
4.2	Next steps: Wexford Campus	For noting	VP Governance	3.55 – 4.05
5.	<u>Strategic Plan:</u>			
5.1	Update on Strategic Plan Implementation	For discussion	VP Strategy	4.05 – 4.20
5.2	Update re Student Numbers/Recruitment	For discussion	VP Strategy & VP Academic Affairs, Teaching & Learning	4.20 – 4.35
6.	<u>Strategic Discussion on Change & Enhancement:</u>			
6.1	Update on ROaD Project	For discussion	VP Strategy	4.45 – 5.00
6.2a	TSAF update and TEF submission	For discussion	Associate VP Sustainability	5.00 – 5.15
6.2b	TEF Sectoral Submission	For discussion	VP Strategy	5.15 – 5.30

7.	<u>Governance Matters:</u>			
7.1	HEA Oversight Agreement 2026	For approval	VP Governance	5.30 – 5.35
7.2	Approval for SEAL - Deed of Novation	For approval	VP Governance	5.35 – 5.40
7.3	Approval for SEAL – Deed of Renunciation	For approval	VP Governance	5.40 – 5.45
7.4	External Effectiveness Review - Finding/Recommendations	For review	IPA Representatives	5.45 – 6.05
8.	<u>Academic Council:</u>			
	Academic Council Minutes (18.11.25)	For noting	President	6.05 – 6.10
9.	<u>Minutes of GB Committees:</u>			
	EDI Committee (6.11.25 & 26.11.25)	For noting	EDI Chairperson	6.10 – 6.15
10.	AOB			6.15 – 6.20

SECTION B: Time allocation: 6.20 – 6.30

1.	Senior Staff Appointments	For approval
2.	Appointment to Insurtech DAC Board	For approval
3.	Draft Minutes (as applicable) DAC's & Subsidiaries	For noting