Agenda for 42nd Statutory Governing Body meeting

Tuesday 16th June 2026, 3pm

Room W104, SETU Wexford Campus, Summerhill Road, Wexford Y35 R2H5

Section A - Item Title		Purpose	Sponsor	Time
1.	**Chairperson's Opening:**			
1.1	Welcome, apologies & approval of agenda	For approval	Chairperson	
1.2	Conflict of Interest	For noting	Chairperson	
1.3	Approval of minutes: 12 May 2026	For approval	Chairperson	
1.4	Membership - People, Culture and Equality Committee	For approval	Chairperson	
1.5	Matters Arising *(Action Log)*	For noting	Chairperson	3.00 – 3.10
2.	**Presidents Update:**			
2.1	President's Report	For noting	President	3.10 – 3.20
2.2	Report of President's workplan for academic year 2025/26	For discussion	President	3.20 – 3.30
3.	**Wexford Campus Development:**			
	Wexford Campus – Preliminary Business Case	For approval	President	3.30 – 4.00
4.	**Strategic Plan Implementation – Update**	For noting	VP Strategy	4.00 – 4.15
5.	**Research Strategy - Implementation Update**	For noting	VP Research	4.15 – 4.35
BREAK 4.35 – 4.45				
6.	**Gen AI - Risks & Opportunities**	For discussion	Chief Operations Officer	4.45 – 5.05
7.	**Culture Review & Development**	For discussion	VP People, Culture & EDI	5.05 – 5.20
8.	**Governance Matters:** Policy Approvals: a) CCTV Policy b) Dignity & Respect for Students c) Foreign Currency Policy d) Programme Development & Validation Policy e) Recruitment & Selection Policy			

	f) Student Athlete Support Policy g) Student Complaints Policy	For approval	VP Governance	5.20 – 5.25
9.	**Students Union - End of year Update**	For noting	SU President	5.25 – 5.40
10.	**Academic Council:** Academic Council Minutes 21.4.26 & 19.5.26	For noting	President	5.40 – 5.45
11.	**Minutes (draft) of GB Committees:**			
11.1	Audit & Risk Committee (draft) 10.6.26	For noting	ARC Chair	
11.2	Commercialisation Committee (draft) 18.5. 26	For noting	Commercialisation Chair	
11.3	Equality, Diversity & Inclusion 15.4.26	For noting	EDI Chair	
11.4	Finance & Capital Investment Committee (draft) 28.5.26	For noting	FCIC Chair	
11.5	Joint Quality Committee (draft) 26.5.26	For noting	JQC Chair	
11.6	Policy Committee (draft) 11.6.26	For noting	Policy Chair	5.45 – 5.55
12.	**AOB**			5.55 – 6.00

SECTION B: Time allocation: 6.00 – 6.15

1.	Senior Appointment - Head of Faculty Science & Computing	For approval
2.	Signed MOU 19.5.2026 (CCSP & SETU)	For information
3.	IPA Refresher Training Summary & Slide Deck	For noting
4.	Update ITEC Executive Committee & ITEC Report	For noting
5.	Charities Annual Report (incl. SETU Diverse Campus Services CLG)	For approval
6.	SETU Subsidiaries - AGM Resolution (Novus, Insurtech, NDIH)	For approval
7.	GB Committees – Annual reports	For noting
8.	SETU Annual Report 2025/2026	For noting
9.	Draft Minutes (DAC's & Subsidiaries)	For noting
10.	Charities Regulator Letter 19 May 2026	For noting
11.	Dates for GB meetings 2026/2027	For noting
	Foundation Day Video 2026	