Agenda for 39th Statutory Governing Body meeting

Tuesday 17th February 2026, 3pm

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

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	Recommendations from Nominations Committee	For approval	Chairperson	
1.4	Terms of Reference – Finance & Capital Investment Committee	For approval	Chairperson	
1.5	Memo re. FCIC Membership	For approval	President	
1.6	Memo re. CFO Attendance at GB	For approval	President	
1.7	Approval of minutes 13th January 2026	For approval	Chairperson	
1.8	Matters Arising *(Action Log)*	For noting	Chairperson	3.00 – 3.15
2.	**President's Report**	For discussion	President	3.15 – 3.30
3.	**University Annual Report 2024/25**	For approval	VP Governance	3.30 – 3.40
4.	**Update - Students Union**	For noting	SU President	3.40 – 3.55
5.	**Governance Matters:**			
5.1	Policy Approvals *(Treasury Management / Fitness, Preparedness to Practise / Student Academic Integrity / Supporting Employees with Caring Responsibilities / Energy / Veterinary Code of Conduct / Animal for Research & Teaching)*	For approval *(as recommended by Policy Committee)*	VP Governance	3.55 – 4.05
BREAK 4.05 – 4.15				

5.	**<u>Governance Matters (contd.):</u>**			
5.2	Annual Governance Statement	For approval	VP Governance	4.15 – 4.25
5.3	Protected Disclosure Report	For approval	VP Governance	4.25 – 4.35
5.4	Approval for SEAL - Deed of Novation	For approval *(as recommended by FCIC)*	VP Governance	4.35 – 4.40
5.5	Approval for SEAL – Deed of Renunciation	For approval *(as recommended by FCIC)*	VP Governance	4.40 – 4.45
6.	**Honorary Degree Process**	For approval	VP Academic Affairs	4.45 – 4.55
7.	**<u>Academic Council:</u>**			
7.1	Academic Council Minutes (9.12.25)	For noting	President	4.55 – 5.00
7.2	Academic Council Review	For noting	VP Academic Affairs	5.00 – 5.05
8.	**<u>Minutes of GB Committees:</u>**			
8.1	Audit & Risk Committee (draft) 12.2.26	For noting	ARC Chairperson	
8.2	Equality, Diversity & Inclusion Committee (draft) 13.1.26	For noting	EDI Chairperson	
8.3	Finance & Capital Investments Committee (draft) 5.2.26	For noting	FCIC Chairperson	
8.4	Nominations Committee (draft) 1.2.26	For noting	Nominations Chairperson	
8.5	Policy Committee (draft) 11.2.26	For noting	Policy Chairperson	5.05 – 5.15
9.	**<u>Carlow College:</u>**			
9.1	Update re Carlow College	For discussion	Dr Graham Love, Forvis Mazars	
9.2	Principles	For noting	VP Governance	5.15 – 5.50
9.	**AOB**			5.50 – 5.55

<u>SECTION B: Time allocation: 5.55 – 6.00</u>

1.	Final Report – Wexford Vision Steering Group	For approval
2.	Tender Approval re. Vet & Pharmacy Design Team *(as approved by FCIC)*	For noting
3.	Sub Delegation - Legal signatory of grant agreements within the European Commission Portals	For noting
4.	Draft Minutes (as applicable) DAC's & Subsidiaries	For noting