Agenda for 43rd Statutory Governing Body meeting

Tuesday 22nd September 2026, 3pm

Netlabs Boardroom, SETU West Campus, Carriganore, Waterford X91 WR86

Section A - Item Title		Purpose	Sponsor	Time
1.	**Chairperson's Opening:**			
1.1	Welcome, apologies & approval of agenda	For approval		
1.2	Conflict of Interest	For noting		
1.3	Nominations - Student Nominees 26/27	For approval		
1.4	Code of Conduct for GB members	For approval		
1.5	Governing Body Standing Orders	For approval		
1.6	Approval of minutes: 16 June 2026 & 24 August 2026	For approval		
1.7	Approval for Committee Memberships (as applicable)	For approval		
1.8	GB Committees - Terms of Reference (as applicable)	For approval		
1.9	Arrangements for Conferring Ceremonies	For approval		
1.10	Matters Arising *(Action Log)*	For approval		
1.11	Correspondence (as applicable)	For noting	Chairperson	3.00 – 3.20
2.	**Presidents Update:**			
2.1	President's Report	For noting	President	3.20 – 3.30
2.2	President's Workplan 2026/27	For approval	President	3.30 – 3.55
3.	**Strategic Plan:**			
3.1	Strategic Plan Implementation – Annual Report	For noting	VP Strategy	3.55 – 4.05
3.2	HEA Performance Agreement	For approval	VP Strategy	4.05 – 4.15
BREAK 4.15 – 4.25				

4.	Approval of Annual Financial Statements 31.8.2025 (draft)	For approval	CFO/VP Finance/ Accounting & Financial Reporting Manager	4.25 – 4.40
5.	**Governance Matters:**			
5.1	Policy Approvals: Safety Statement	For approval	University Secretary	4.40 – 4.45
5.2	Asiera membership	For approval	University Secretary	4.45 – 4.55
5.3	CAO membership	For approval	University Secretary	4.55 – 5.00
6.	**Academic Council:**			
6.1	Academic Council Minutes 16.6.2026	For noting	President	
6.2	AC Standing Committee Minutes 12.8.2026	For noting	President	5.00 – 5.05
7.	**Draft Minutes GB Committees:**			
7.1	Audit & Risk Committee (draft) minutes 21.9.2026	For noting	ARC Chairperson	
7.2	Finance & Capital Investment Committee (draft) minutes 17.9.2026	For noting	FCIC Chairperson	5.05 – 5.10
8.	**AOB**			5.10 – 5.15

SECTION B: Time allocation: 5.15 – 5.30

1.	HEA - AGS Feedback Letter	For information
2.	External Effectiveness Review - Action Follow Up	For noting
3.	Equality, Diversity & Inclusion (EDI) Annual Report 2025	For noting
4.	GB workplan (draft) 2026-2027	For information
5.	Contract Addendum re. Insurtech DAC License Agreement	For noting
6.	HEA Feedback letter (August 2026) Review of Subsidiaries	For noting