Agenda for 37th Statutory Governing Body meeting

Tuesday 25th November 2025, 3pm

Boardroom, Tourism & Leisure Building, Cork Road, Waterford

Section A - Item Title		Purpose	Sponsor	Time 1
1.	**Chairperson's Opening:**			
1.1	**Meeting of External Members**			**3.00 – 3.15**
1.2	Welcome, apologies & approval of agenda	For approval		
1.3	Conflict of Interest	For noting		
1.4	Memo re. EDI committee membership	For approval		
1.5	Approval of minutes 21st October 2025	For approval		
1.6	Matters Arising *(Action Log)*	For noting		
1.7	*Correspondence (as applicable)*	For noting	Chairperson	3.15 – 3.25
2.	**President's Report**	For discussion	President	3.25 – 3.40
3.	**Update – Carlow College**			
3.1	Draft/Interim Due Diligence Report - Carlow College/St Patrick's	For discussion	Dr Graham Love, Mazars	
3.2	Update on Feasibility Study	For discussion	Director of Capital Projects	
3.3	Next Steps re. Carlow College	For discussion	VP Governance	3.40 – 4.05
4.	**Report from Wexford Vision Steering Group**	For noting	Prof Maria Hinfelaar	4.05 – 4.20
5.	**Strategic Discussion:**			
5.1	Update – Research Strategy	For discussion	VP Research, Innovation & Impact	4.30 – 4.45
5.2	Annual Update – Global Strategy	For discussion	VP Global Engagement	4.45 – 5.00
6.	**Governance Matters:** Policy Approvals: • Master of Pharmacy Code of Conduct for Student Pharmacists • Fitness to Practice Policy and Procedure (Department of Pharmacy) • Master of Pharmacy Open Disclosure Policy • Gender Identity and Expression Policy	For approval	VP Governance	5.00 – 5.10

7.	**Financial Matters:**			
7.1	Review of Internal Controls (as per ARC recommendation) and Statement of Internal Controls	For approval	VP Governance	5.10 – 5.20
7.2	Draft Annual Financial Statements to year 31 Aug 2025	For approval	VP Finance	5.20 – 5.35
8.	**Academic Council:**			
	Academic Council Minutes 14.10.25	For noting	President	5.35 – 5.40
9.	**Minutes of GB Committees:**			
9.1	Audit & Risk Committee (draft) 20.11.25	For noting	ARC Chairperson	
9.2	Commercialisation Committee (draft) 29.10.2025	For noting	CC Chairperson	
9.3	Finance & Capital Investments Committee (draft) 18.11.25	For noting	FCIC Chairperson	
9.4	Joint Quality Committee (draft) 23.9.25	For noting	JQCC Chairperson	
9.5	Nominations Committee (draft) 19.11.25	For noting	Nominations Chairperson	
9.6	Policy Committee (draft) 13.11.25	For noting	Policy Chairperson	5.40 – 5.50
10.	**AOB**			5.50 – 6.00

SECTION B: Time allocation: 6.00 - 6.20

1.	Subsidiary / DAC Annual Compliance Reports 2024/2025	For noting
2.	Draft Minutes (as applicable) DAC's & Subsidiaries	For noting
3.	Land Dedication Agreement	For approval
4.	Gender Profile Review of Committees Survey to Chairs of GB Committees	For noting