Agenda for 44th Statutory Governing Body meeting

Tuesday 3rd November 2026, 3pm

Via MS Teams

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	Approval of minutes: 22nd September 2026	For approval		
1.4	Approval for Committee Memberships - People Culture and HR Subcommittees	For approval		
1.5	GB Committees - Terms of Reference - People Culture and HR Subcommittees	For approval		
1.6	Matters Arising *(Action Log)*	For noting		
1.7	Correspondence (as applicable)	For noting	Chairperson	3.00 – 3.10
2.	**President's Report**	For noting	President	3.10 – 3.25
3.	**Wexford Campus Development - Preliminary Business Case**	For discussion	President	3.25 – 3.45
4.	**Participation of Technological Universities in European University Alliance Legal Entities**	For discussion	President	3.45 – 3.55
5.	**Annual Report to Governing Body – Human Resources**	For noting	VP People, Culture & EDI	3.55 – 4.10
BREAK 4.10 – 4.20				
6.	**Governance Matters:**			
6.1	Policy Approvals (as recommended by Policy Committee): a. Access & Widening Participation b. Anti-Bribery & Corruption c. Anti-Fraud d. Property Acquisition e. Recruitment & Selection f. Relocation Expenses			

	g. Risk Management	For approval	University Secretary	4.20 – 4.35
6.2	Resolution for the appointment of a new External Auditor for SETU Campus Services CLG/Novus	For approval – as recommended by FCIC	University Secretary	4.35 – 4.40
6.3	Teagasc Temporary Licence Agreement	For approval – as recommended by FCIC	University Secretary	4.40 – 4.50
6.4	Use of University Seal re. Contract documents relating to Veterinary & Pharmacy Programme	For approval	University Secretary	4.50 – 4.55
7.	**Academic Council:**			
	Academic Council Minutes	For noting	President	4.55 – 5.00
8.	**Minutes of GB Committees:**			
8.1	Audit & Risk Committee (draft) 1.10.26	For noting	ARC Chairperson	
8.2	Commercialisation Committee (draft) 23.9.26	For noting	Commercialisation Chairperson	
8.3	Finance & Capital Investment Committee (draft) 13.10.26	For noting	FCIC Chairperson	
8.4	Policy Committee (draft) 21.10.26	For noting	Policy Chairperson	5.00 – 5.10
9.	**AOB**			5.10 – 5.20

SECTION B: Time allocation: 5.20 – 5.30

1.	Quarterly Report to HEA – Sept 2025 to April 2026	For noting
2.	Draft Minutes re. SETU DAC & Subsidiary companies	For noting
3.	Carlow College Advisory Group – Terms of Reference	For information