Agenda for 40th Statutory Governing Body meeting

Tuesday 31st March 2026, 3pm

Boardroom, Haughton Building, Kilkenny Road Campus, Carlow

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: – 17th February 2026 – 4th March Special Meeting	For approval	Chairperson	
1.4	Matters Arising *(Action Log)*	For noting	Chairperson	3.00 – 3.15
2.	**Update from President:**			
2.1	President's Report	For discussion	President	
2.2	Draft minute of meeting held between SETU, Carlow College and DFHERIS	For noting	President	3.15 – 3.35
3.	**Strategic Discussion:**			
	External Engagement Plan (Final)	For approval	VP External Affairs	3.35 – 3.55
4.	**Strategic Plan Implementation – Update**	For noting	VP Strategy	3.55 – 4.15
5.	**Update re. Philanthropy**	For noting	VP Governance / OKC	4.25 – 4.45
6.	**Budgets**	For approval	Chief Financial Officer/ VP Finance	4.45 – 5.10
7.	**Governance Matters:**			
7.1	Policy Approvals (Treasury Management)	For approval	Chief Financial Officer	5.10 – 5.15
7.2	AGM dispensation for Subsidiaries/DAC's	For approval	VP Governance	5.15 – 5.20
8.	**Academic Council:**			
	Academic Council Minutes (27.1.26)	For noting	President	5.25 – 5.30

9.	**Minutes of GB Committees:**			
9.1	Finance & Capital Investments Committee 5.2.26	For noting	FCIC Chairperson	
9.2	Joint Quality Committee (draft) 26.2.26	For noting	JQC Chairperson	
9.3	Nominations Committee (draft) 10.2.26	For noting	Nominations Chairperson	5.30 – 5.35
10.	**AOB**			5.35 – 5.45

SECTION B: Time allocation: 5.45 – 6.00

1.	HR Report - Appointments	For approval
2.	Quarterly report to HEA (Sept 2025 - Dec 2025)	For noting