Agenda for 33rd Statutory Governing Body meeting

Tuesday 6th May 2025, 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: 8.4.2025	For approval		
1.4	Matters Arising (Action Log)	For noting	Chairperson	3.00 – 3.10
2.	**Report from President**	For discussion	President	3.10 – 3.25
3.	**Cyber Incident/Recovery Update**			
	Briefing from Independent advisor to Governing Body	For discussion	Mr Tony Minogue	3.25 – 3.40
4.	**Branding review**	For discussion	Branding Manager	3.40 – 3.55
5.	**Strategic Discussion:**			
	SRS March 2025 & Interim CAO data 2025/26	For discussion	VP Academic Affairs, Teaching & Learning / VP Strategy	3.55 – 4.10
	Tea/Coffee break (4.10 – 4.20)			
6.	**Governance Matters:**			
6.1	Update on Governance trends & key risks in the HEI sector	For noting	Ms Camille McDermott, Deloitte	4.20 – 4.40
6.2	Policy Approvals (as per PC meeting 16/4); • Code of Conduct for Responsible Practice of Research Policy • Dignity & Respect Policy for Students • Student Complaints Policy • University Reviews Policy	For approval	VP Governance	4.40 – 4.55
6.3	Update on process regarding External Effectiveness Review	For noting	Dr Tom Ward, IPA	4.55 – 5.05
7.	**Academic Council:**			
	Academic Council Minutes (draft) 8.4.2025	For noting	President	5.05 – 5.10
8.	**Minutes of GB Committees:**			
8.1	Audit & Risk Committee (draft) 1.4.2025	For noting	ARC Chairperson	

8.2	Policy Committee (draft) 16.4.2025	For noting	Policy Committee Chairperson	5.10 – 5.15
10.	**AOB – Private Meeting**			5.15 – 5.45

SECTION B:

1.	Staff Appointments (Director of Capital Projects / VP People, Culture & EDI)	For Approval
2.	Draft Minutes (as applicable) DAC's & Subsidiaries	For Noting