Agenda for 35th Statutory Governing Body meeting

Tuesday 23rd September 2025, 3pm

Council Chamber, County Hall, Newtown Rd, Carricklawn, Y35 WY93, Wexford

Section A - Item Title		Purpose	Sponsor	Time
1.	**Chairperson's Opening:**			
1.1	Welcome, apologies & approval of agenda	For approval		
1.2	GB Standing Orders	For noting		
1.3	Conflict of Interest	For noting		
1.4	Nominations – Student Representatives 25/26	For approval		
1.5	Approval of minutes: 17.6.2025 & 31.7.2025	For approval		
1.6	Matters Arising *(Action Log)*	For noting		
1.7	Arrangements for Conferring Ceremonies	For approval	Chairperson	3.00 – 3.15
2.	**Update from the President:**			
2.1	President's Report	For noting		
2.2	Presidents Workplan for academic year 2025/26	For approval	President	3.15 – 3.35
3.	**Economic & Social Impact Assessment Briefing**	For noting	VP Governance / Indecon	3.35 – 3.55
4.	**CINNTE Review Implementation Plan**	For noting	President	3.55 – 4.15
5.	**Update on Governance trends & key risks in the HEI sector**	For noting	Camille McDermott, Deloitte	4.15 – 4.30
	Tea/Coffee break (4.30 – 4.40)			
6.	**Strategic Plan:**			
6.1	Strategic Plan Annual Report	For noting		
6.2	HEA Performance Agreement	For approval	VP Strategy	4.40 – 5.00
7.	**Governance Matters:**			
7.1	Policy Approvals:			

	a. Academic Unit Reviews Policy b. Leave Management Policy c. Professional Service Reviews Policy d. Safety Statement e. Visiting Academic Policy f. Extension – Intellectual Property Policy	For approval	VP Governance	5.00 – 5.15
8.	**Academic Council:**			
8.1	Academic Council Minutes 17.6.2025	For noting		
8.2	Standing Committee Minutes 19.8.2025	For noting	President	5.35 – 5.40
9.	**Minutes of GB Committees:**			
9.1	Policy Committee – 10.7.25 & 10.9.25	For noting	Policy Chairperson	
9.2	Nominations Committee – draft 18.9.2025	For noting	Nominations Chairperson	5.40 – 5.45
10.	**AOB**			5.45 – 5.50

SECTION B: Time allocation - 5.50 to 6.15

1.	**Staff Appointments**	For approval
2.	**Proposal re new board member - Insurtech DAC**	For approval
3.	**Memo re GB Committee (FCIC)**	For noting
4.	**IT Executive Committee - Terms of Reference, Charter & Reporting**	For information
5.	**Update on the VLE project**	For information
6.	**GB Meeting Dates 2025/26**	For approval
7.	**Five year Financial Forecast (2025-2030)**	For noting
8.	**HEA Feedback Letter – SETU AGS 2023-24**	For noting
9.	**EDI Strategy/Plan – Update to GB**	For noting
10.	**GB Committees – Annual Reports to Governing *(Commercialisation)***	For noting
11.	**Draft Minutes (as applicable) DAC's & Subsidiaries**	For noting