

Agenda for 20th Statutory Governing Body meeting

Tuesday 24th October 2023, 4.00pm

Boardroom, Tourism & Leisure Building, SETU Waterford campus

Item Title	Purpose	Sponsor	Time
1. <u>Chairperson's Opening:</u>			
1.1 Welcome & approval of agenda	For noting		
1.2 Conflict of Interest	For approval		
1.3 Approval of minutes: 4 October 2023 (Special Meeting)	For approval		
1.4 Terms of Reference	For approval		
1.5 Recommendations from Nominations Committee Re. re-appointment of Members & letter to Minister	For approval	(Note: Nominations Committee draft minutes provided at Agenda item 10.1)	
1.6 Approval of External GB member	For approval		
1.7 Appointment to Board of DCS (Novus)	For approval		
1.8 Matters Arising (Action Log)	For noting	Chairperson	4.00 – 4.15
2. President's report to the Governing Body	For discussion	President	4.15 – 4.30
3. President's Workplan	For approval	President	4.30 – 4.45
4. SETU enrolment data & national trends	For noting	VP Strategy	4.45 – 5.05
5. <u>Corporate Administration:</u>			
5.1 Code of Conduct for Governing Body members	For approval	Chairperson	5.10 – 5.15
5.2 Audit & Risk Committee Annual Report			
5.3 Annual Reports (SETU Subsidiaries)	For noting	ARC GB representative	5.15 – 5.25
5.4 Implication of Budget 24 on higher education	For noting	VP Corporate Affairs	5.25 – 5.35
6. Policy matter – Equality, Diversity & Inclusion	For noting	VP Equality, Diversity & Inclusion	5.35 – 5.45

7.	<u>Academic Affairs:</u>			
7.1	Academic Council Elections Regulations	For approval	Chris O' Riordan	5.45 – 5.50
7.2	Graduation ceremonies	For noting	VP Academic Affairs	5.50 – 5.55
7.3	Approval of Pro-Chancellor for upcoming Graduation ceremonies	For approval	Chairperson	5.55 – 6.00
8.	Joint Quality Committee - Terms of Reference	For approval	President	6.00 – 6.10
9.	Academic Council Minutes (13/6, 22/8 & 13/9)	For noting	President	6.10 – 6.15
10.	<u>Minutes of GB Committees:</u>			
10.1	Nominations Committee (13.10.2023)			
10.2	Audit & Risk Committee (3.10.2023)	For noting	Chairperson	6.15 – 6.20
11.	AOB			6.20 – 6.30

FOR NOTING & INFORMATION

FOR NOTING - Climate Action Roadmap

FOR INFORMATION - Correspondance from HEA to SETU President re. AGS 2021/22

FOR INFORMATION - Correspondance from Minister Simon Harris re. GB re-nominations & approval of regulations 26/9