

Agenda for 28th Statutory Governing Body meeting

Tuesday 22nd October 2024, 3.00pm

Tourism & Leisure Building Boardroom, SETU Waterford campus, Cork Road

SECTION A:

| Item Title | Purpose | Sponsor | Time |
|--|----------------|----------------------------------|-------------|
| 1. <u>Chairperson's Opening:</u> | | | |
| 1.1 Welcome, apologies & approval of agenda | For approval | | |
| 1.2 Approval & invitation of elected staff, student and external members | For approval | | |
| 1.3 Conflict of Interest | For noting | | |
| 1.4 Approval of minutes: 17.9.2024 | For approval | | |
| 1.5 Matters Arising (Action Log) | For noting | Chairperson | 3.00 – 3.15 |
| 2. Report from President | For discussion | President | 3.15 – 3.30 |
| 3. Interim Report Carlow College | For discussion | President & University Secretary | 3.30 – 3.50 |
| 4. <u>Strategic Discussion:</u> | | | |
| 4.1 Presentation on Branding | For discussion | Branding Manager | 3.50 – 4.05 |
| 4.2 Global Engagement - International recruitment plan and costings | For approval | VP Global Partnerships | 4.05 – 4.20 |
| <u>Tea/Coffee break (4.20 – 4.30)</u> | | | |
| 5. <u>Corporate Administration:</u> | | | |
| Annual Governance Statement 2022/23 – HEA Feedback & Response | For noting | VP Governance | 4.30 – 4.35 |
| 6. <u>Academic Council:</u> | | | |
| Academic Council Minutes 17.9.2024 | For noting | President | 4.35 – 4.40 |
| 7. Sustainability Committee/ESG Committee | For approval | Assoc VP Sustainability | 4.40 – 4.55 |
| 8. <u>Minutes of GB Committees:</u> | | | |
| 8.1 Audit & Risk Committee (draft) 6.9.2024 | For noting | | |
| 8.2 | For noting | | |

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| 8.3 | Finance & Capital Investment Committee (draft) 10.9.2024 | For noting | | |
| 8.4 | Joint Quality Committee (draft) 1.10.2024 | For noting | Chairperson | 4.55 – 5.05 |
| | Nominations Committee (draft) 9.10.2024 | | | |
| 9. | AOB | | | 5.05 – 5.15 |

SECTION B:

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| 1. | Memorandum from President re Award of the title Emeritus | For approval |
| 2. | Arrangements for Conferring Ceremonies 2024 | For approval |
| 3. | Risk Paper as presented to Audit & Risk Committee on 6 September 2024 | For noting |
| 4. | Briefing Note re changes to Seanad Elections | For information |
| 5. | Draft Minutes (as applicable) DAC's & Subsidiaries | For noting |
| 6. | Ministerial approval re membership of CAO | For information |