

Agenda for 25th Statutory Governing Body meeting

Tuesday 21st May 2024, 4.00pm

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 & approval of agenda	For noting		
1.2 Conflict of Interest	For noting		
1.3 Approval of minutes: 9 April 2024	For approval		
1.4 Nominations to Commercialisation Committee	For noting		
1.5 TOR's Audit & Risk Committee	For noting		
1.6 Matters Arising (Action Log)	For noting		
1.7 Correspondence	For noting	Chairperson	4.00 – 4.10
2. <u>President's report to the Governing Body</u>	For discussion	President	4.10 – 4.25
3. <u>HR Report:</u>			
Appointment of VP for People, Culture & EDI	For approval	President	4.25 – 4.30
4. <u>Strategic Discussion (or updates):</u>			
4.1 Mental Health & Student Engagement activities	For discussion	VP Student Experience	4.30 – 4.50
4.2 Students Union activities	For noting	President, SETUSU	4.50 – 5.05
5. <u>Capital Matters:</u>			
Medium Retrofit of Burrin Building – Carlow campus	For approval	VP Governance	5.05 – 5.10
Tea/Coffee Break (5.10 – 5.20)			
6. <u>Corporate Administration:</u>			
6.1 Governing Body Staff Elections/Regulations	For approval		
6.2 Subsidiary Directors	For approval		
6.3 AGM resolution	For approval	VP Governance/University Secretary	5.20 – 5.35

7.	Honorary Degrees	For approval	VP Academic Affairs, Teaching & Learning	5.35 – 5.40
8.	<u>Academic Council:</u>			
8.1	Academic Council Minutes (Draft) 16 April 2024	For noting	President	5.40 – 5.45
8.2	Terms of Reference & Committee membership for committees of Academic Council	For approval	VP Academic Affairs, Teaching & Learning	5.45 – 5.55
9.	<u>Minutes of GB Committees:</u>			
9.1	Finance & Capital Investments Committee (Draft) 14 May 2024	For noting		
9.2	Audit & Risk Committee (Draft) 24 April 2024	For noting		
9.3	Joint Quality Committee (Draft) 9 April 2024	For noting	Chairperson	5.55 – 6.00
10.	AOB			6.00 – 6.10

SECTION B:

1.	JCQ Workplan (no changes to draft W/P provided in April 2024)	For information
2.	GB induction and training	For noting
3.	Student Accommodation (PBC)	For information
4.	Research Annual Report	For noting
5.	SETU Subsidiary & DAC companies – Minutes	For noting