

Agenda for 24th Statutory Governing Body meeting

Tuesday 9th April 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: 27 February 2024	For approval		
1.4 Matters Arising (Action Log)	For noting		
1.5 Correspondence	For noting	Chairperson	4.00 – 4.15
2. <u>President's report to the Governing Body</u>	For discussion	President	4.15 – 4.30
3. <u>Strategic Plan (2023-2028):</u>			
3.1 Update on progress of Strategic Plan			
3.2 Summary update on Student Numbers	For discussion	VP Strategy	4.30 – 4.45
4. <u>Strategic Discussion:</u>			
a. Development of Wexford Campus			
b. Development of Waterford Crystal site, Waterford campus	For discussion	President & VP Governance/ University Secretary	4.45 – 5.00
<u>Tea/Coffee break (5.00 – 5.10)</u>			
5. <u>Finance Matters:</u>			
Budget 2024: (see Draft Finance and Capital Investment Committee draft minutes)	For approval following recommendation of FCIC	VP Finance/Financial Controller	5.10 – 5.25
6. <u>Corporate Administration:</u>			
6.1 Policy approvals: (see Draft Policy Committee minutes)	For approval following recommendation of the Policy Committee		
<ul style="list-style-type: none"> • Child Protection Policy • Code of Conduct for Employees Policy • Garda Vetting Policy • Gender Expression & Identity Policy • Progression Policy 			

6.2	University Risk Register including Strategic Risk Register	For review	VP Governance/ University Secretary	
6.3	Internal Audit Workplan	For approval	Deloitte, Internal Audit Representative	5.25 – 5.40
7.	GB Effectiveness review/follow up	For noting	Chairperson	5.40 – 5.45
8.	<u>Nominations Committee matters:</u>			
8.1	Approval of Minister nominees	For approval		
8.2	Appointment of Chairperson	For approval		
8.3	Regulations and Elections Process	For approval	VP Governance/ University Secretary	5.45 – 6.05
9.	Joint Quality Committee draft workplan	For approval	VP Academic Affairs, Teaching & Learning	6.05 – 6.10
10.	<u>Academic Council:</u>			
	Draft Academic Council Minutes (5.3.24)	For noting	President	6.10 – 6.15
11.	<u>Minutes of GB Committees:</u>			
11.1	Equality, Diversity & Inclusion Committee (13.2.24) & Draft minutes (22.3.24)	For noting		
11.2	Draft Finance & Capital Investment Committee (13.3.24)	For noting		
11.3	Draft Nominations Committee (27.3.24)	For noting		
11.4	Draft Policy Committee (14.3.24)	For noting	Chairperson	6.15 – 6.20
12.	AOB			6.20 – 6.30

SECTION B:

1.	Annual Report on EU Connexus	For noting	
2.	HR Report – Associate Vice President in Sustainability	For noting & approval	
3.	Annual Quality Report	For approval	
4.	CAO Board Representation/Membership	For approval	
5.	SETU Subsidiary & DAC companies – Minutes	For noting	