Agenda for 34th Statutory Governing Body meeting

Tuesday 17th June 2025, 3pm

T&L Boardroom, SETU Cork Road Campus, Waterford

Section A - Item Title		Purpose	Sponsor	Time
1.	**Chairperson's Opening:**			
1.1	Welcome, apologies & approval of agenda	For approval		
1.2	Conflict of Interest	For noting		
1.3	Approval of minutes: 6.5.2025 & 29.5.2025	For approval		
1.4	Matters Arising (Action Log)	For approval		
1.5	Arrangements in line with Standing Orders for reduced quorum during summer months	For noting	Chairperson	3.00 – 3.15
2.	**Report of President's workplan for academic year 2024/25**	For discussion	President	3.15 – 3.30
3.	**Update on Cyber Incident**	For noting	President / Independent Advisor	3.30 – 3.45
4.	**Strategic Plan Implementation update including update on Organisational Design**	For noting	VP Strategy	3.45 – 4.05
5.	**Student Union update re activities for the year**	For noting	SU President	4.05 – 4.20
Tea/Coffee break (4.20 – 4.30)				
6.	**Strategic Discussion:**			
6.1	Sustainability Strategy for Preliminary Review	For discussion	Associate VP for Sustainability	4.30 – 4.45
6.2	SRS March 2025 & Interim CAO data 2025/26	For discussion	VP Academic Affairs, Teaching & Learning / VP Strategy	4.45 – 5.00
7.	**Establishment of a Vision group for Wexford campus – Terms of Reference**	For approval	President	5.00 – 5.10
8.	**Honorary Degrees**	For approval	VP Academic Affairs, Teaching & Learning	5.10 – 5.20
9.	**Governance Matters:**			
9.1	Policy Approvals (as applicable) • Extreme Weather Policy • Sponsorship Awards Policy			

	• Dignity & Respect for Students Policy • Providing Academic References to Students Policy • Student Complaints Policy	For approval		
9.2	Charities Regulator – Annual Report	For approval		
9.3	University Annual Report 2023/24	For approval		
9.4	AGM Resolution (Novus & NDIH)	For approval	VP Governance	5.20 – 5.40
10.	**Academic Council:** Academic Council Minutes 20 May 2025	For noting	President	5.40 – 5.45
11.	**Minutes of GB Committees:**			
11.1	Audit & Risk Committee (draft) 28.5.25	For noting	ARC Chairperson	
11.2	Finance & Capital Investments Committee (draft) 3.6.2025 & 13.6.2025	For noting	FCIC Chairperson	
11.3	Joint Quality Committee (draft) 13. 5.2025	For noting	JQC Chairperson	
11.4	Policy Committee (draft) 5.6.2025	For noting	Policy Chairperson	5.45 – 5.55
12.	**AOB**			5.55 – 6.00

SECTION B: Time allocation - 6 – 6.15

1.	Staff Appointments	For approval
2.	Approval for Emeritus Applications	For approval
3.	Research Annual Report	For Noting
5.	Race Equality Action Plan	For Noting
6.	GB Committees – Annual Reports to Governing *(ARC , FCIC, EDI, JQC, Policy)*	For Noting
7.	Conflict of Interest Report	For Noting
8.	Draft Minutes (as applicable) DAC's & Subsidiaries	For Noting
9.	Charities Regulator – Annual Report (Novus)	For Noting
10.	Video Link to Foundation Day 2025 https://vimeo.com/1086353827/d286db7050?share=copy	For information