Agenda for 36th Statutory Governing Body meeting

Tuesday 21st October 2025, 3pm

Boardroom, Haughton Building, Kilkenny Road, Carlow

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 approval		
1.3	Approval of minutes 23rd September 2025	For noting		
1.4	TOR GB Committees: • *Audit & Risk Committee* • *Finance & Capital Investments Committee*	For approval		
1.5	Memo re. EDI Committee membership	For approval		
1.6	Memo re. FCIC attendance	For approval		
1.7	Matters Arising *(Action Log)*	For noting	Chairperson	3.00 – 3.15
2.	**President's Report**	For noting	President	3.15 – 3.30
3.	**Discussion Paper re Artificial Intelligence (Gen AI)**	For discussion	President	3.30 - 3.45
4.	**Strategic Discussion:**			
4.1	Sustainability Strategy (including Financial Plan)	For approval	Associate VP for Sustainability	3.45 – 4.00
4.2	External Engagement Plan (draft)	For discussion	VP External Affairs	4.00 – 4.15
5.	**HR Annual Report to Governing Body**	For noting	VP People, Culture & EDI	4.25 – 4.40
6.	**Governance Matters:**			
6.1	Policy Approvals: Leave Management			
6.2	Trustee changes – Charities Regulator	For noting	VP Governance	4.45 – 5.00
7.	**Annual Financial Statements to year 31 Aug 2024**	For approval	VP Finance	5.00 – 5.10
8.	**Academic Council:**			
	Academic Council Minutes (16.9.25)	For noting	President	5.10 – 5.15

9.	**Minutes of GB Committees:**			
9.1	Audit & Risk Committee 7.10.25	For noting	ARC Chairperson	
9.2	Finance & Capital Investments Committee 30.9.25	For noting	FCIC Chairperson	5.15 – 5.20
10.	**AOB**			5.20 – 5.30

SECTION B: Time allocation – 5.30 – 5.45

1.	Climate Action Roadmap	For approval
2.	Research Ethics Annual Report	For noting
3.	Draft Minutes (as applicable) DAC's & Subsidiaries	For Noting