

## Agenda for 32nd Statutory Governing Body meeting

Tuesday 25th February 2025

Houghton Building Boardroom, SETU Carlow campus, Kilkenny Road, Carlow

Section A - Item Title		Purpose	Sponsor	Time
<b>1.</b>	<b><u>Chairperson's Opening:</u></b>			
1.1	Welcome, apologies & approval of agenda	For approval		
1.2	Conflict of Interest	For noting		
1.3	Approval of minutes: 21.01.2025	For approval		
1.4	Matters Arising (Action Log)	For noting	Chairperson	3.40 – 3.50
<b>2.</b>	<b>Report from President</b>	For discussion	President	3.50 – 4.05
<b>3.</b>	<b>Update on Cyber Incident</b>	For noting	VP Student Experience Director of ICT	4.05 – 4.15
<b>4.</b>	<b>Due diligence reports associated with Carlow College</b>	For noting	Lorraine Power, Partner, Holmes Law	4.15 – 4.40
<b><u>Tea/Coffee break (4.40 – 4.50)</u></b>				
<b>5.</b>	<b><u>Strategic Discussion:</u></b> Research, Innovation & Impact Strategy	For approval	VP Research, Innovation & impact	4.50 – 5.05
<b>6.</b>	<b><u>Financial Matters:</u></b> Annual Financial Statements 2023/24 Incl. SIC	For approval	VP Finance	5.05 – 5.20
<b>7.</b>	<b><u>Governance Matters:</u></b>			
7.1	Annual Governance Statement	For approval		
7.2	Protected Disclosure Report	For approval	VP Governance	5.20 – 5.35
<b>8.</b>	<b>Child Protection Safeguarding Statement</b>	For approval	VP Student Experience	5.35 – 5.45
<b>9.</b>	<b><u>Academic Council:</u></b> Academic Council Minutes (10.12.24)	For noting	President	5.45 – 5.50
<b>10.</b>	<b><u>Minutes of GB Committees:</u></b>			
10.1	Audit & Risk Committee (draft) 13.2.25	For noting	ARC Chairperson	

10.2	Finance & Capital Investments Committee (draft) 13.2.25	For noting	FCIC Chairperson	
10.3	Joint ARC and FCIC meeting (draft) 13.2.25	For noting	FCIC Chairperson	
10.4	Joint Quality Committee (draft) 10.12.24 & 11.2.25	For noting	JQC Chairperson	5.50 – 5.55
11.	<b>AOB</b>			5.55 – 6.00

**SECTION B:**

1.	TrustED Memo and Application	For Noting and Approval
2.	Draft Minutes (as applicable) DAC's & Subsidiaries	For Noting
3.	RTE Renewal of Lease (as recommended by Finance & Capital Investment Committee)	For Approval