

Agenda for 23rd Statutory Governing Body meeting

Tuesday 27th February 2024, 4.00pm

Houghton Building Boardroom, SETU Carlow campus, Kilkenny Road

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 Change to SETU Code of Governance (Interim)	For noting		
1.4 Approval of minutes: 16 January 2024	For approval		
1.5 Appointments to Joint Quality Committee	For approval		
1.6 Approval of Terms of Reference: - Commercialisation Committee - Finance & Capital Investment Committee - Policy Committee	For approval		
1.7 Matters Arising (Action Log)	For noting	Chairperson	4.00 – 4.15
2. <u>President's report to the Governing Body</u>	For discussion	President	4.15 – 4.35
3. <u>HR Report:</u>			
Appointment of VP for Research Innovation & Impact	For approval	President	4.35 – 4.40
4. <u>Strategic Matters:</u>			
4.1 Research Statistics and Annual report	For noting	Head of Research	4.40 – 4.50
4.2 Student Accommodation	For noting	VP Governance/ University Secretary	4.50 – 5.00
Tea/Coffee break 5.00 – 5.10			
5. <u>Corporate Administration:</u>			
5.1 Policy approvals: - Emeritus Policy - Intellectual Property Policy - Travel & Subsistence Policy	For approval For interim approval For approval		
5.2 Annual Governance Statement to HEA	For approval		
5.3 Oversight Agreement (HEA & SETU)	For approval		

5.4	Protected Disclosures Report (to Minister)	For approval	VP Governance/ University Secretary	5.10 – 5.30
6.	<u>Academic Council:</u>			
6.1	Academic Council Minutes (5.12.23) AC	For noting	President	
6.2	Elections outcome	For noting	VP Academic Affairs, Teaching & Learning	
6.3	Academic Policy approvals: <ul style="list-style-type: none"> - Recognition of Prior Learning Policy - Student Academic Misconduct Policy & Disciplinary Procedure - Student Expected Behaviour Policy & Disciplinary Procedure 	For approval	VP Academic Affairs, Teaching & Learning	5.30 – 5.40
7.	Honorary Degrees Protocol	For approval	VP Academic Affairs, Teaching & Learning	5.40 – 5.50
8.	<u>Minutes of GB Committees:</u>			
8.1	Audit & Risk Committee minutes (8.1.24, 20.2.24 – draft)	For noting		
8.2	Finance & Capital Investment committee draft minutes (21.2.24)	For noting		
8.3	Equality, Diversity & Inclusion committee minutes (22.1.24)	For noting		
8.4	Policy Committee (20.2.24)	For noting	Chairperson	5.50 – 5.55
9.	<u>AOB:</u>			
9.1	Approval for Use of University Seal	For approval	VP Governance/ University Secretary	5.55 – 6.00
9.2	Charities Regulator (Emerging Risk)	For noting		

FOR NOTING

Minutes of Subsidiary Company & DAC's