

Agenda for 30th Statutory Governing Body meeting

Tuesday 21st January 2025, 3.00pm

Haughton Building Boardroom, SETU Carlow Campus, Kilkenny Road, Carlow

SECTION A:

Meeting with HEA Representatives and Governing Body (Dr Alan Wall (Chief Executive), Ms Orla Nugent (Deputy CEO), Ms Pearl Cunningham (Head of Finance))				3.00 - 3.45pm
Item Title		Purpose	Sponsor	Time
1.	<u>Chairperson's Opening:</u>			
1.1	Welcome, apologies & approval of agenda	For approval		
1.2	Conflict of Interest	For noting		
1.3	Approval of minutes: 26.11.2024 & 19.12.2024	For approval		
1.4	Committees / Membership appointments	For approval		
1.5	Matters Arising (Action Log)	For noting	Chairperson	4.00 - 4.10
2.	Report from President	For discussion	President	4.10 - 4.25
3.	Update on recovery from Cyber-attack	For noting	VP Student Experience, Director of ICT	4.25 - 4.40
4.	SETU integration & capacity building projects / TSAF	For noting	PMO Programme Director, Assoc VP Sustainability, Change Management Professional	4.40 - 4.55
<u>Tea/Coffee break (4.55 - 5.05)</u>				
5.	<u>Strategic Discussion:</u>			
	SETU Athena Swan Bronze Award application	For approval	VP Equality, Diversity & Inclusion	5.05 - 5.20
6.	<u>Governance Matters:</u>			
6.1	Policy approvals: - Export Control - Open Research	For approval (as recommended by Policy Committee)		

6.2	- Hospitality & Entertainment - Protected Disclosure	For approval	VP Governance	5.20 - 5.35
	HEA Oversight Agreement		VP Governance	5.35 - 5.40
7.	<u>Academic Council:</u> Academic Council Minutes (12.11.2024)	For noting	President	5.40 - 5.45
8.	<u>Minutes of GB Committees:</u>			
8.1	Audit & Risk Committee (19.12.24)	For noting	ARC Chairperson	5.45 - 5.50
8.2	Finance & Capital Investments Committee (draft) 18.12.24 - TBC	For noting	FCIC Chairperson	
8.3	Policy Committee (draft) 9.1.25	For noting	Policy Chairperson	
9.	AOB			5.50 – 6.00

SECTION B:

1.	Award of Emeritus Titles	For approval
2.	Updated Terms of Reference - Finance & Capital Investment Committee & EDI Committee	For approval
3.	GB Effectiveness Review Process 24/25	For noting
4.	Note re. change to Training for GB	For noting
5.	Correspondence from Chairperson to Minister O’Donovan	For information
6.	Reminder: Please submit SIPO Annual returns by deadline date i.e. 31 January 2025	
7.	Private meeting of External Governing Body members 6.00 - 6.30pm	