Agenda for 31st Statutory Governing Body meeting

Tuesday 25th February 2025

Haughton Building Boardroom, SETU Carlow campus, 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 noting		
1.3	Approval of minutes: 21.01.2025	For approval		
1.4	Matters Arising (Action Log)	For noting	Chairperson	3.40 – 3.50
2.	**Report from President**	For discussion	President	3.50 – 4.05
3.	**Update on Cyber Incident**	For noting	VP Student Experience Director of ICT	4.05 – 4.15
4.	**Due diligence reports associated with Carlow College**	For noting	Lorraine Power, Partner, Holmes Law	4.15 – 4.40
	Tea/Coffee break (4.40 – 4.50)			
5.	**Strategic Discussion:**			
	Research, Innovation & Impact Strategy	For approval	VP Research, Innovation & impact	4.50 – 5.05
6.	**Financial Matters:**			
	Annual Financial Statements 2023/24 Incl. SIC	For approval	VP Finance	5.05 – 5.20
7.	**Governance Matters:**			
7.1	Annual Governance Statement	For approval		
7.2	Protected Disclosure Report	For approval	VP Governance	5.20 – 5.35
8.	**Child Protection Safeguarding Statement**	For approval	VP Student Experience	5.35 – 5.45
9.	**Academic Council:**			
	Academic Council Minutes (10.12.24)	For noting	President	5.45 – 5.50
10.	**Minutes of GB Committees:**			
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.	**AOB**			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