

Minutes of Nominations Committee Meeting

Date: Thursday, 1st December 2022
Time: 11.00 am, via Microsoft Teams

Chair: Mr Kevin Lewis

Attendees: Ms Ruth Beadle
Professor Veronica Campbell

In attendance by invitation of the Governing Body:
Mr Cormac O'Toole, Vice President for Corporate Affairs

Apologies: Professor Patrick Prendergast
Ms Elaine Sheridan, Vice President for Corporate Affairs & Finance

Secretariat: Mary Clare Coogan

Item Title
<p><u>Chairs Welcome:</u></p> <p><u>Chairs opening welcome & notes</u> As Professor Prendergast was unable to join the meeting, Mr Lewis assumed the role of chairperson by agreement of the members present. Confirming the meeting was quorate, Mr Lewis commenced the business of the meeting.</p> <p>The VP for Corporate Affairs stated that the purpose of the meeting was to consider two additional nominations for consideration by the Nominations Committee as follows:-</p> <ol style="list-style-type: none"> 1. Under Section Section 12 (1)(g) of the Technological Universities Act 2018: <i>one post-graduate student of the technological university, nominated by the student union in accordance with its own procedures</i> - Ms Quynh Thi Nhu Nguyen. 2. Under Section 90 (8)(b) and (c) of the Higher Education Authority Act 2022: <i>the membership of the governing body shall take account of the different locations of the campuses of the technological university, and the membership of the governing body shall broadly reflect the composition of Irish society, including persons who are competent in the Irish language</i> - Ms Cynthia Ní Mhurchú. <p>The VP for Corporate Affairs outlined a brief summary of Ms Ní Mhurchú's background and achievements.</p> <p>AGREED To recommend Ms Cynthia Ní Mhurchú and Ms Quynh Thi Nhu Nguyen are invited to join the Governing Body.</p>