

Agenda for 3rd Governing Body meeting

Thursday 12th May 2022, 4.00pm

SETU Carlow Campus & MS Teams

Item Title	Purpose	Sponsor	Time
1. <u>Chairs Welcome:</u> a. Chairs opening welcome & notes b. Approval of minutes: 1 May 2022 & 3 May 2022 c. Minutes of previous GB meetings 28 April 2022	 For approval For noting	 Chair	 4.00 – 4.10
2. <u>Corporate Administration:</u> a. Staff & Student representation process (in attendance) b. Nominations committee (re. External members) c. Administrative address d. Arrangements for Participating in European Projects (incl. Horizon Europe)	 For approval For approval For approval For approval	 VPs Corporate Affairs	 4.10 – 4.50
3. <u>Policy Approvals:</u> Equality, Inclusion & Diversity Policy	 For approval	 VPs Corporate Affairs	 4.50 – 5.30
4. <u>AOB</u> Schedule of meetings from June 2022	 For approval	 Chair	 5.30 – 5.40