

## Agenda for 18<sup>th</sup> Statutory Governing Body meeting

Tuesday 6th June 2023, 4.00pm

Boardroom, Haughton Building, SETU Carlow campus

**NB. Review of Legislative Framework presentation & discussion with Holmes O'Malley representatives from 2 to 3.30pm**

Item Title	Purpose	Sponsor	Time
<b><u>NB. External members Private meeting</u></b>			<b>4.00 – 4.10</b>
<b>1. <u>Chairperson's Opening:</u></b>			
1.1 Welcome & approval of agenda	For noting		
1.2 Conflict of Interest	For approval		
1.3 Approval of minutes: 2 May 2023	For approval		
1.4 Terms of Reference – Nominations Committee	For approval		
1.5 Matters Arising (Action Log)	For noting		
1.6 Report on Presidents Probation	For noting	Chairperson	4.10 – 4.25
<b>2. <u>President's Section:</u></b>			
Report from President	For noting	President	4.25 – 4.40
<b>3. <u>President's Workplan:</u></b>			
Report on President's workplan 2022-23	For noting	President	4.40 – 4.55
<b>4. <u>Academic Affairs</u></b>			
Annual Quality Review	For noting	Head of Quality Promotion	4.55 – 5.10
<b>5. <u>Capital update:</u></b>			
Waterford Crystal site – Proposed summer approval process	For approval	VPs Corporate Affairs	5.15 – 5.30
<b>6. <u>Corporate Administration:</u></b>			
6.1 Approval of Annual Financial Statements (WIT & ITC to 30.4.2022)	For approval		
6.2 Conflict Of Interest – Annual Report	For noting		
6.3 Governing Body Self-Assessment Evaluation Questionnaire	For noting	VPs Corporate Affairs	5.30 – 5.50

7.	<b><u>Discussion Topic</u></b> External Engagement	For noting	VP External Affairs	5.50 – 6.05
8.	<b><u>Academic Affairs:</u></b> Academic Council Minutes (25.4.23)	For noting	President	6.05 – 6.10
9.	<b><u>Minutes of GB Committees:</u></b>			
9.1	ARC – 11.5.23 & 29.5.23	For noting	Chairperson, ARC	
9.2	FCI – 26.5.23	For noting	Chairperson, FCI	
9.3	Nominations – 25.5.23	For noting	Chairperson, Nomination	6.10 – 6.15
10.	<b>AOB – Schedule for GB meetings 2023/24</b>	For noting		6.15 – 6.30

**For Noting**

- 2022 ITC Annual Report under PDA 2014
- 2022 SETU Annual Report under PDA 2014
- 2022 WIT Annual Report under PDA 2014

**For Information**

- Climate Action Plan