

Agenda for 11th Statutory Governing Body meeting

Tuesday 8th November 2022 at 4.00pm

Boardroom, Haughton Building, SETU Carlow campus

Item Title		Purpose	Sponsor	Time
1.	<u>Chairperson's Opening:</u>			
1.1.	Welcome & approval of agenda	For noting		
1.2	Approval of minutes: 4 October 2022	For approval		
1.3	Matters Arising (Action Log)	For noting		
1.4	Approval & invitation of elected staff nominees (Academic & All Staff)	For approval		
1.5	Approval & invitation of external nominees	For approval		
1.6	Conflict of Interest	For noting	Chairperson	4.00 – 4.20
2.	<u>President's Section:</u>			
	Report from President	For noting	President	4.20 – 4.30
3.	<u>Strategic Plan:</u>			
	Graduate Attributes & related Programme Development Charter & Risk Register	For noting	President, VP Strategy	4.30 – 4.45
4.	<u>Corporate Administration:</u>			
4.1	SETU Code of Governance (Interim)	For approval		
4.2	Membership of subcommittee to review policies	For approval	VPs Corporate Affairs	4.45 – 5.10
5 Minute break				
5.	<u>Oversight Topic:</u>			
	Commercial Activity	For discussion	Mike Geoghegan, CEO Novus	5.15 – 5.30
6.	<u>Transition Process:</u>			
	Update on transition process and PMO activity	For noting	David Ryan & Brian Foley	5.30 – 5.45
7.	<u>Academic Affairs:</u>			
	Academic Council Minutes	For noting	President	5.45 – 5.50

8.	<u>Other Matters:</u>			
8.1	External Membership (Audit & Risk committee)	For approval		
8.2	Membership of Finance & Capital Investments committee	For approval	Chairperson	5.50 – 5.55
8.3	Terms of Reference – Equality, Diversity & Inclusion committee	For approval	VPs Corporate Affairs	5.55 – 6.05
9.	AOB – Delgation Resolution #2 – Sub Delegation	For noting	Chairperson	6.05 – 6.10