

Agenda for 19th Statutory Governing Body meeting

Tuesday 12th September 2023, 4.00pm

Boardroom, Haughton Building, SETU Carlow campus

Item Title	Purpose	Sponsor	Time
1. Chairperson's Opening			
1.1	Welcome & approval of agenda	For noting	
1.2	Conflict of Interest	For approval	
1.3	Approval of minutes: 6 June 2023	For approval	
1.4	Terms of Reference – Nominations Committee	For approval	
1.4.1	Nominations Committee – update re. Transitional GB & letter to Minister	For approval	
1.5	Matters Arising (Action Log)	For noting	Chairperson 4.00 – 4.15
2. Report from President	For noting	President	4.15 – 4.30
3. Update on Executive Structures	For approval	President / Dr. Graham Love, Mazars	4.30 – 4.45
4. Update on purchase of former WC site	For noting	President	4.45 – 4.55
5. Implementation Plan for Strategic Plan	For noting	VP Strategy	4.55 – 5.05
6. Corporate Administration			
6.1	Policy Approvals; <i>(Risk Management; SETU Safety Statement; Protected Disclosure; Equality Statement; Equality, Diversity & Inclusion; Email; Acceptable Usage; Intellectual Property; Conflict of Interest)</i>	For approval following Policy Committee Review (see Item 9.2)	VPs Corporate Affairs
6.2	Review of Standing Orders	For approval	Chairperson
6.3	Self-Assessment Evaluation Questionnaire	For noting	Chairperson
6.4	DAC resolution	For approval	VPs Corporate Affairs 5.15 – 5.30

7.	Discussion			
	Funding for the Future	For noting	President	5.30 – 5.45
8.	Academic Council Minutes (23.5.2023)	For noting	President	5.45 – 5.50
9.	Minutes of GB Committees			
9.1	Nominations Committee (30.8.2023)	For noting		
9.2	Policy Review (6.9.2023)	For noting	Chairperson	5.50 – 5.55
10.	AOB			
	Staff Appointment	For approval	President	5.55 – 6.10